

**BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING  
COMMISSION CHAMBERS – BOONE COUNTY GOVERNMENT CENTER  
801 E. WALNUT ST., COLUMBIA, MO.**

*Thursday, October 08, 2015 at 8:00 a.m.*

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**MINUTES**

**Board Members Present:** Les Wagner, Kathy Thornburg, Nancy McKerrow, Greg Grupe, Harry Williams, Leigh Spence and Michele Kennett.

**Others Present:** Kelly Wallis- Director of Boone County Community Services, and Joanne Nelson- Boone County Community Services Department Program Manager.

**Board Members Absent:** Dewey Riehn.

**Guests:** NA

**1. Open Meeting**

Les Wagner, Chair, opened the meeting at 8:00 a.m.

**2. Approval of September 10, 2015 Minutes**

Kathy motioned, Michele seconded; the motion carried.

**3. Director's Report**

Kelly updated the Board on the status of the 2015 RFP's, and there are four agencies that will require additional time to discuss contract specifics: clarification regarding additional funding sources and further detailed performance measures.

Les and Kelly met with Brian Kinkade, Director of the Department of Social Services. Brian Kinkade will also attend the next Children's Services Fund Director's meeting to discuss collaboration with other statewide Children's Services Funds.

Collective Impact efforts were discussed with Provost Garnet Stokes and she will help convene additional meetings.

The financial report was reviewed with the Board. Going forward the financial summary will be sent to the Board members, along with the minutes, the Monday before Board Meetings to review. Jason Gibson, Boone County- Senior Accountant and Financial Analyst, will attend the next Board meeting to further review aggregate totals and encumbrances within the Children's Services Department.

#### 4. Discuss Structure of Forums

- **Overall Length, Amount of Time Allocated to Agencies, Amount of Time Allocated for Questions:**

It was decided that a four hour forum was too long for one day and will be broken into two, two hour sessions. The allocation of time will remain the same, five minutes per agency, with five minutes for follow-up questions from the board.

- **Roll of the Agencies – Should we allow agencies to bring persons who have benefited from their programs?**

A different structure should be utilized to hear from beneficiaries of funded programs.

- **Roll of Board Members – Follow-up questions?**

The Board discussed defining the goal for these forums. This is a venue for progress reports from agencies and Board feedback/interaction should be limited in this specific capacity.

#### 5. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)

Greg motioned to move into closed session, Nancy seconded, and a Board roll call vote was performed; motioned carried.

Michele motioned to enter into a reduced contract with Rainbow House- Children's Emergency Shelter, Greg seconded and the motion carried.

Kathy motioned to enter into a reduced contract with Rainbow House-Homeless Youth Program, Michele seconded and the motion carried.

Kathy motioned to negotiate an additional part-time staff member in the Sustainable Farms and Families contract; Harry seconded and the motion carried.

All other currently funded programs were approved for renewal without amendment.

#### 6. Adjourn

The meeting was adjourned by Les Wagner.

**NEXT MEETING: November 12, 2015 at 8:00 a.m.**