Introduced by			
First Reading	Second Reading		
Ordinance No.	Council Bill No.	B 57-14	

AN ORDINANCE

amending Chapter 2 of the City Code as it relates to the Boone County Community Services Advisory Commission; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. Chapter 2 of the Code of Ordinances of the City of Columbia, Missouri, is hereby amended as follows:

Material to be deleted in strikeout; material to be added underlined.

DIVISION 4. BOONE COUNTY COMMUNITY HUMAN SERVICES ADVISORY COMMISSION

Sec. 2-251. Establishment of commission; powers and duties.

There is hereby established the Boone County Community Human Services Advisory Commission whose purpose is to advise the city council and county commission in all matters regarding the planning and contracting for human service programs to adequately meet the needs of the citizens of the City of Columbia and Boone County, especially the low-income. To meet this responsibility, the commission shall:

- (1) Determine the social human service needs of the citizens of Columbia and Boone County. This process would include the awareness of existing social human services and of any proposed changes in programs and funding which would affect the community.
- (2) Prepare each year, in conjunction with the office of community services department of public health and human services, a comprehensive plan for the City of Columbia and Boone County which outlines the needs and services essential to meet those needs. The commission shall encourage and seek public input in the discussion and decision-making process. The plan shall include the recommended amount of funds to be allocated for

- each service and shall be reviewed by and subject to approval of the city council and county commission.
- (3) Recommend to the city council and county commission—the appropriate providers of the approved services, including the quality, quantity and cost of each service. Recommendations shall be submitted to the city council and county commission as a part of the annual budget process. No requests for funding of human services shall be considered by the city council or county commission—without accompanying written recommendations from the advisory-commission.
- (4) Review, as necessary, the provision of social human services in the City of Columbia and Boone County and recommend measures for increasing effectiveness and efficiency whenever possible.
- (5) Maintain liaison with and rReview the actions of <u>local</u>, state and federal government and other funding sources having an effect, on social human services in Columbia and Boone County, and develop strategies for providing input into any decisions affecting <u>Columbia the city or county</u>.
- (6) Exercise such other powers and duties as the city council and/or county commission may from time to time direct.
- (7) The provisions of this section related to the powers and duties of the Boone County Community Human Services Advisory Commission do not apply to funding requests, activities or services administered by or under the supervision of any department of the City of Columbia or Boone County.

Sec. 2-252. Members, terms.

The Boone County Community Human Services Advisory Commission shall be composed of ten (10) members. Three (3) members shall be appointed by the county commission and seven (7) members shall be appointed by the city council. The city manager shall designate the staff of the department of public health and human services office of community services—as consultant and advisor to the commission. Members appointed by the city council shall be qualified voters and residents of the City of Columbia, shall serve service—without compensation, and shall not be paid officers or employees of the city. Selection of members will be made so as to encourage representation of social service professionals—individuals with an interest in and understanding of human services. Appointments shall be made to become effective January 1 of each year and the term of office shall be three (3) years. The first appointments made shall be for staggered terms as follows: Two (2) members for three (3) years, two (2) members for two (2) years and three (3) members will complete their present two-year terms; thereafter, appointments for all

seven (7) ten (10) members shall be for three (3) years. Appointments to fill vacancies shall be unexpired terms only.

. . .

Sec. 2-254. Election of officers; terms.

The commission shall elect annually a chair, two (2) <u>a</u> vice-chairs (one (1) each from the county and city appointees), and a secretary. Each officer shall hold office for a term of one (1) year and shall be eligible for re-election. When there is a vacancy of any elected office, the commission shall elect an officer to serve until the next regular annual election. Duties of the officers shall be outlined in the commission's rules of procedure.

Sec. 2-255. Conflicts of interest.

Commission members shall not serve on the board of directors or be employed by any agency-organization which applies for funding through the commission or which receives funding upon recommendation of the commission. For purposes of this section, each academic and administrative unit of the University of Missouri shall be considered a separate agency organization and each school of the Columbia Public School District shall be considered a separate agency organization. Any commission member who violates this section shall automatically forfeit the office. It shall be the duty of the chair of the commission to promptly notify the city council of the vacancy.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of ______, 2014.

1 ASSED tills day o	
ATTEST:	
City Clerk	Mayor and Presiding Officer
APPROVED AS TO FORM:	
City Counselor	



Source: Health

SMWWW

To: City Council

From: City Manager and Staff

Council Meeting Date:

Mar 3, 2014

Re: Amending Chapter 2 - Boone County Community Services Advisory Commission

EXECUTIVE SUMMARY:

An ordinance amending Chapter 2 of the City Code of Ordinances as it relates to the Boone County Community Services Advisory Commission.

DISCUSSION:

For many years the County of Boone contracted with the City of Columbia to administer the county's social services funding as part of the city's social services funding process. Therefore the Boone County Community Services Advisory Commission (BCCSAC) was established to monitor social services in the city and county and to make annual funding recommendations for the purchase of social services to both the City Council and County Commission. The commission is comprised of ten members, three appointed by the County Commission and seven appointed by the City Council.

Effective January 1, 2014, Boone County is no longer contracting with the city to administer its social services funding. Therefore, the BCCSAC and staff recommend the ordinance establishing the commission be amended to re-establish the commission as a City-only advisory body. The significant recommended changes are as follows:

- 1) Change the name of the commission to the Human Services Commission.
- 2) Remove all references to the County of Boone and the Boone County Commission.
- 3) Eliminate the three positions appointed by the County Commission and replace with three positions appointed by the City Council.

The BCCSAC voted unanimously to support the proposed changes at its February 18, 2014 meeting. The Boone County Commission has also indicated its support of the proposed changes.

FISCAL IMPACT:

There is no fiscal impact associated with this ordinance.

VISION IMPACT:

http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php

- Vision Statement: Columbia is a supportive, compassionate, healthy community with high quality social services; a first-rate health care system and safe, quality affordable housing that are accessible to all.
- 11.1 Goal: Columbia will support quality points of entry to access information for high quality and affordable social services to support children, youth, adults, seniors, persons with disabilities, and people with cultural barriers. All social services will be sufficiently funded to work toward the elimination of poverty.
- 11.3 Goal: Columbia will be a healthy community. All residents will have timely access to appropriate health care. Effective prevention initiatives will contribute to a healthy community.

SUGGESTED COUNCIL ACTIONS:

Should the Council agree with staff and commission recommendations, an affirmative vote is in order.

FISCAL and VISION NOTES:								
City Fiscal Impact Enter all that apply Program Impact		pact	Mandates					
City's current net FY cost	\$0.00	New Program/ Agency?	No	Federal or State mandated?	No			
Amount of funds already appropriated	\$0.00	Duplicates/Expands an existing program?	No	Vision Implementation impact				
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web site				
Estimated 2 year net costs: Resources Required		ıvired	Vision Impact?	Yes				
One Time	\$0.00	Requires add'I FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #	11.1			
Operating/ Ongoing	\$0.00	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #	11.3			
		Requires add'l capital equipment?	No	Fiscal year implementation Task #				