

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodman
Harland Mieser

Board of Directors

Minutes of January 3, 2006, 7:00 – 8:00 PM County Court House

D.J. Davis called the meeting to order.

Board of
Directors

Minutes of last meeting

Aaron moved acceptance of the minutes from 12-6-05 as read. Opal seconded.
Passed

D. J. Davis
President
Odessa

BOD legal status

The question of this board's status was addressed by Mike Keith of Mike Keith Insurance and Terrace Messonnier, Attorney, Assistant Prosecutor.

Terry
Thompson
Treasurer
Lexington

1. Mr. Keith: The BOD is established under a separate statute that is not a part of the county government. The funds are not a part of the county budget.
2. Mr. Messonnier: The BOD is an autonomous board appointed by the County Commissioners. The budget is also autonomous and reports are given to the County Commissioners as a courtesy with no supervision by the County Commissioners.

Fran Atkins
Secretary
Higginsville

Dorothy
Dighton
Waverly

BOD Insurance and Bonding

1. Mr. Keith presented his company's bid for BOD insurance with explanations, definitions, and education about risk and benefits of having insurance.
2. Terry Thompson moved that we accept the bid, provided we have a financial statement of the insurance company for review before we pay the premium. The financial statement is needed in our file for all due diligence. Aaron Haynes seconded. Passed . Coverage will be from January 3 forward.
3. Mr. Keith will send to Commissioner Gil Rector a quote for bonding for the Treasurer and President.
4. Gil has a quote for bonding from Tieple Insurance Agency at Versailles, the company who bonds Lafayette County.

Arron B.
Haynes
Higginsville

Opal Johnson
Mayview

Russell J.
Kruse
Emma

Daljeet Singh
Higginsville

Vacancy

Grant application to HCF

1. D.J. reported Ms. Garciela gave a favorable phone response to our letter of intent.
2. D.J. and Fran will write the grant on Saturday January 7 for January 13 filing.
3. If awarded the money will be available March 15 to fund a professional consultant for establishing the structure for the BOD.

Conflict of Interest

1. Terry presented a copy of HCF Conflict of Interest Process Discussion Paper for our consideration as we address our concerns for conflict of interest.

- Terry called attention to a seminar being offered Jan. 13 titled *The Mental Health Maze*.

Next meeting at a new location, Lafayette Hall, February 7, 2006, 7:00 pm.

Agenda:

- Review the discussion paper for conflict of interest
- Review the bids for financial bonding.
- Consider Ethics Policy
- Bring options for a professional consultant to guide structural organization.

Attendance Record

P=Present

A=Absent

R=Resigned

Blank= not known by this secretary

*J. Atkins
Secretary*

Name	7-05	8-05	9-05	10-05	11-05	12-05	1-06	2-06	3-06	4-06	5-06	6-06	7-06
Atkins	P	A	P	P	P	P	P						
Davis	P	A	P	P	P	P	P						
Dighton	P		P	P			P						
Haynes	P	A	P	P	P	P	P						
Johnson	P	P	A	P	P	P	P						
Kruse				P	P								
Singh	P			P	P								
Thompson			P	P	P	P	P						
Tieman					R								

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Atkins	P	A	P	P	P	P	P						
Davis	P	A	P	P	P	P	P						
Dighton	P		P	P			P						
Haynes	P	A	P	P	P	P	P						
Johnson	?	P	A	P	P	P	P						
Kruse				P	P								
Singh	P				P	P							
Thompson			P	P	P	P	P						
Tieman					R								

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