

**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND
BOARD OF DIRECTORS MEETING**

Commissoners:

**Gil Rector
Harold Hoeflander
Tracy Dyer**

**Board of
Directors:**

**Arron B. Haynes
Higginsville
Board Chair**

**Treasurer
Terry Thompson
Lexington**

**Secretary
Tammy Zumalt
Waverly**

**Mary Borgman
Wellington**

**Opal Johnson
Mayview**

**Russell J. Kruse
Concordia**

**Daljeet Singh
Higginsville**

**Fran Atkins
Higginsville**

**Jill Sutherland
Higginsville**

**Jackie Roberts,
Children's Service
Coordinator**

Minutes: Thursday, January 14, 2016 at Lafayette Hall, Lexington, MO.

Chairman Arron Haynes called the meeting to order at 7:00 pm.

Welcome and Introductions: The following were welcomed: Mary Borgman, Terry Thompson, Arron Haynes, Tammy Zumalt, Opal Johnson, Fran Atkins, Gil Rector, Jill Sutherland, Daljeet Singh, Sherri Chandra, Gwen Martin, Kathy Grose, Casey Cyr, Amy Gorton, Amanda Fisher, and Jackie Roberts. Absent: Russell Kruse.

Public Comments: Sherri Chandra reported that Brighter Futures was currently serving 56 students and they were on track to having 10 graduates this year. They have added a 2 year program for 8th and 9th grades about Healthy Relationships.

Mission Statement: read by Tammy Zumalt

Minutes: Minutes from the previous meeting were approved. Fran made the motion and Terry Thompson seconded. Motion carried.

Presentations: Pathways Community Health was presented by Kathy Grose. They currently have treatment money for Lafayette County for those individuals are dealing with substance abuse. This program includes tobacco, individual and family therapy, and coordinates services with student at school. The program also will work with mental health issues along with the addiction. They are funded by the Department of Mental Health and can provide seamless assistance from youth to adults in this program.

Easter Seals Midwest made a presentation. Casey Cyr discussed the Autism Services. They have moved into the Kansas City Region and provide tools to help parents with their autistic child. They offer a parent training program. They do not currently serve in Lafayette County, but have six referrals who want their services in Lafayette County. Amy Gorton discussed the Early Childhood Services for low income families with prenatal to children of 3 years of age. There is no requirement for developmentally delayed. They are currently serving 45 to 55 families in Lafayette County. They help families with parenting strategies, activities to help stimulate children's learning, resources – help families find founding through social services.

Gwen Martin, sociologist, presented a slide show on the Theory of Change noting what the board will be venturing into after their vote last month to accept this program. A date for a retreat will be set up for approximately a 3 hour time frame.

Treasurer's Report: Terry reported our total assets are \$545,477.51 on January 1st. After our funds payable and expenses are deducted, the fund balance available is \$299,370.59. We are up \$13,440.59 this year based on our conservative 3 year Tax Reserve. Our sales tax revenue for December was up from the last four years. Daljeet Singh motion to accept the treasurer's report and Mary seconded. Motion carried. The following bills were presented to be paid: LCCSF insurance policy was up for renewal at a rate of \$1,783. This is an increase of \$3 from last year. Brighter Futures' bill for December was \$11, 763 and HCC's

reimbursement for Jackie's salary and benefits, \$2933.23. Jackie's bill consisted of: phone, \$50; mileage (269 miles), \$149; lunch, \$15.53; parking, \$3. Tammy Zumalt and Opal Johnson questioned the rate of mileage being paid. She is currently getting \$0.50 a mile, but the state of Missouri reimburses at a rate of \$0.37. A rate for mileage has never

been discussed or Jackie's bill been itemized for the board before. The request for lunch reimbursement was also questioned. Daljeet Singh motioned to approve the above bills be paid. Fran Atkins seconded. Motion was approved with a vote of 4 for and 2 against. Terry then presented the Budget for LCCSF for 2016. With current expenses and funds payable, the board is looking at deficient spending of \$158,500. Daljeet Singh motioned to approve the 2016 budget and Jill Sutherland seconded. Motion carried.

Children's Mental Health Coordinator Report: On January 7th, Jackie attended the coordinator's meeting was held in Jefferson City. The counties' data is being collected for an overall report among all counties participating in the group. She also attended the Ministerial Alliance meeting in Higginsville on January 12th to make them aware of LCCSF. She will be presenting to the Communities Connector group on January 19th. Jackie presented a report to the County Commissioners on December 30th. Daljeet Singh motioned to accept her report and Mary Borgman seconded. Motion passed.

Old Business: Due to the length of the meeting, the grief counseling proposal was tabled to next month. It was motioned by Daljeet Singh to pay for the 2 children who have already received grief counseling be paid for now. Opal Johnson seconded. Motion carried.

New Business: Jackie requested to attend the Crisis Intervention Team Conference in Columbia, \$40. Daljeet Singh motioned to pay for the conference and Terry Thompson seconded. Motion carried. Jackie also asked the LCCSF to pay for the registration fee only for the Show Me Symposium, \$110. Fran Atkins motioned to pay for this conference and Terry Thompson seconded. Motion passed.

Meeting was adjourned at 9:00 PM.

Next Meeting: February 11th at 7 PM at Lafayette Hall.

Respectfully submitted,
Tammy Zumalt, Secretary

Mark your calendar for upcoming LCCSB meetings:

Thursday, March 10th
Thursday, April 14th
Thursday, May 12th
Thursday, June 9th
July – No meeting

Monday, August 8th
Monday, September 12th
Monday, October 10th
Monday, November 14th
Monday, December 12th