Lafayette County
Children's Services Fund
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Emma

Daljeet Singh
Higginsville

Tammy Zumalt
Waverly

Minutes of February 6, 2006, 7:00 – 8:00 pm

D.J. Davis called the meeting to order.

Dorothy moved the minutes be approved as printed. Opal Seconded. Passed.

Mike Keith's proposed insurance policy was presented and reviewed by D.J. The Annual Insurance statement was placed on file with the Secretary after Terry reported that the B++ rating is a very good rating for an insurance company. Fran moved the proposed policy be accepted including coverage of acts of terrorism. Terry and Dorothy seconded. Passed. The policy will be affective Feb. 6, 2006, for one year; the premium of $1659 will be due when we have access to money to make the payment.

Samples of Conflict of Interest policy were made available to everyone. Discussion was deferred to next meeting. This is an urgent step to be completed before we begin receiving grant applications for funds.

Financial bonding bids from Temple and Kieth were available, but not similar in the time limits or amount bonded. Gil said he would ask for similar bid statistics before the next meeting.

Terry reported that HCF of GKC received 106 RFPs for a total of $15.7 million requested. There will be ≥ $5 million awarded. The awards will be announced mid-March.

Dr. Singh pressed for a timeline. There will be an estimated $75-80,000 tax revenue by June. Consensus was to aim for August for sending out the announcements for RFPs. We discussed potential focus for funding needs. Dr. Singh said drug and alcohol abuse was too big an issue. Defiance and out-of-control behaviors might be an issue that could show rapid benefit.

Next meeting: March 7, Tuesday, 7:00 pm, Lafayette Hall/Court House Complex.
Proposed agenda:
1. Conflict of Interest
2. New bids on bonding
3. Professional Consultant – come with suggestions

D.J. adjourned the meeting.

Respectfully submitted,
Fran Atkins

F. Atkins

Attendance Record

P= Present
A= Absent
R= Resigned

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

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