

**Lafayette County  
Children's Services Fund**

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Harland Mieser

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Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

**Minutes of March 7, 2006, 7:10 – 8:10 pm**

D.J. Davis called the meeting to order.

Terry R. moved the minutes of February 6, 2006, be accepted as printed. Tammy Z. seconded. Passed.

**Old Business:**

Conflict of Interest: D.J. recommended a conflict of interest policy be incorporated in the bi-laws under the direction of the consultant that is planned to guide structural organization. Consensus occurred.

New bids on bonding: This item was set aside to allow time for a speaker.

Professional consultant: Fran had forwarded to D.J. the name and phone of a professor at UM-KC known to work with non-profit boards. D.J. reported the professor had not returned his phone messages.

**New Business:**

Michael Couty; Director of State of Missouri, Dept. of M.H., Div. Of Alcohol and Drug Abuse; spoke about an opportunity for a portion of our county sales tax funds to be committed to matching funds from the state and federal levels. The purpose would be to set up a program for alcohol and drug abuse treatment and prevention; funds to be spent in the county for county residents only. The matching funds would turn one dollar from us into \$2.20 spent in the county. The programs are administered by the Div. Of A & D; the programs will be known as best practices. Mr. Couty will be sending additional information to the commissioners to provide data for our county and projected costs for a variety of services. He will also be sending names of possible consultants for our structural organization.

Next meeting: Tues. Mar. 28 at 7:00 pm, Lafayette Hall/Court House Complex.

D.J. adjourned the meeting.

Respectfully submitted,  
Fran Atkins



