

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

Commissioners:

**Gil Rector
Harold Hoeflander
Tracy Dyer**

**Board of
Directors:**

**Board Chair
Opal Johnson
Mayview**

**Treasurer
Terry Thompson
Lexington**

**Secretary
John Billings
Odessa**

**Mary Borgman
Wellington**

**Arron B. Haynes
Higginsville**

**Opal Johnson
Mayview**

**Russell J. Kruse
Concordia**

**Daljeet Singh
Higginsville**

**Tammy Zumalt
Waverly**

**Jill Sutherland
Higginsville**

Minutes: Tuesday, March 12, 2013 at Lafayette Hall, Lexington, MO.

Board Chair, Opal Johnson, called the meeting to order at 7:00 pm.

Welcome and Introductions: The following were welcomed and each introduced themselves: Toniann Richard, Mel Fetter, Opal Johnson, Gil Rector, John Billings, Robin McGinnety Connelly, Jill Sutherland, Terry Thompson, Ann Ellison, Aaron Haynes, Betsy MacLaughlin, and Allissa Karnes. Absent: Mary Borgman, Russell Kruse, Daljeet Singh, and Tammy Zumalt. A quorum was present.

Minutes: Written minutes for 2/18/13 were presented by John Billings. Motion to approve as printed by, Aaron Haynes and 2nd by Terry Thompson. Motion approved. No dissents.

Treasurer's Report: A written Treasurer's report was presented by Terry Thompson. Board reviewed grants payable in 2012 and 2013. **As of March 1, 2013, assets total \$584,629.54.**

Terry presented possible budget scenarios for 2013: Budget based on actual grants and expenditures from previous year; budget based on previous one year revenue; budget based on average of past two year's revenue. Decision postponed for review by board members not present.

Terry presented letter that will be used to send to grantees upon approval of a grant. He also proposed the need for an audit statement and financial statement to be included in each grant proposal. This would provide needed records for the annual audit of the Children's Services Fund.

A motion to authorize Terry Thompson, Opal Johnson, and John Billings to execute banking transactions for the LCCSFB was made by Aaron Haynes. Jill Sutherland gave the 2nd. After a brief discussion the motion was approved. No dissents.

A motion to approve Treasurer's Report made by Jill Sutherland and 2nd by Aaron Haynes. Motion approved, no dissents.

New Business:

New Proposals:

CASA – Robin McGinnety Connelly presented a proposal for \$42,000 to fund a staff position. Robin also presented a request for \$1,000.00 to assist with the Blue Jean Bash Fundraiser (for CASA, House of Hope, and Brighter Futures). A discussion followed. No decision was made. Some questions as to whether the \$1,000.00 request falls within the guidelines for LCCSFB.

House of Hope – Ann Ellison presented a proposal for \$18,066.89 to assist in the funding of the staff position for Project Safe (supervised custodial visits). A discussion followed. No

decision was made.

HCC – Toniann Richard presented a proposal for \$40,000 (a one time proposal) to help fund a full time Behavioral Health Consultant. A discussion followed. No decision was made.

See printed proposals for more details and information. These proposals will be on the agenda at the May 20 meeting of the board. Terry Thompson requested audit and financial statements from each presenter. They are to be provided by each organization.

Funding Updates: Betsy MacLaughlin presented an update on Brighter Futures. This program continues to provide important services to the school districts in Lafayette County. They continue to develop new contacts and revenue sources to help sustain and fund their annual budget.

Old Business:

Mel Fetter sent the following to the Board via email.

John – our supplemental funding request to the Lafayette County Children’s’ Services Board consisted of \$20,000.00 in one-time funding to support the addition of a counseling position in the Concordia and Santa Fe School Districts for the remainder of the 2012 – 2013 school year. As I indicated the volume of service needs at the schools has out-grown our ability to serve with the one full-time position that is currently funded by the Healthcare Foundation of Greater Kansas City. We appreciate the Board’s support of our programs.

If additional information is needed please let me know.

Thanks, Mel Mel Fetter

Footnote: Toniann Richard sent Audit and Financial information to Terry Thompson and John Billings on March 14, 2013.

Motion to adjourn was made with no objections.

Next Meeting: Monday, May 20, 2013

Respectfully Submitted,
John Billings, Secretary

Attendance Record P=Present, A=Absent
R=Resigned

Name														
Sutherland														
Billings														
Borgman														
Haynes														
Johnson														
Kruse														
Singh														
Thompson														
Zumalt														
Gil Rector														

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-21-12	07-16-12	09-17-12	11-19-12	01-21-13	02-18-13	03-12-13		
Sutherland	P		P	P	P	P	P	P	P	N	P	P		
Billings	P		S	P	P	P	P	P	P	O	P	P		
Borgman	P		P	P	P	P	P	P	P		A	A		
Haynes	A		A	P	P	A	A	P	A	M	P	P		
Johnson	P		P	P	A	P	P	P	P	E	P	P		
Kruse	A		P	A	A	A	A	----	----	E	P	A		
Singh	P		S	P	P	P	C	A	A	T	P	A		
Thompson	P		C	E	A	P	P	A	E	I	P	P		
Zumalt	A**		C	P	P	A	A**	A	P	N	A	A		
Gil Rector	P		P	P	A	P	P	P	E	G	A	P		

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11*
Atkins	P	P	P	P	P	P		P	P	A	P	P	P
Billings			P	P	P	P	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

*Retreat. **Parent responsibilities Sub: Harold Hoeflander

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgman	P	P	A	P	P	P	P	P	P	P	P	C	P
Davis	P	P	N	P	P	P	P	P	P	P	P	A	P
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	A
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	A
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	A
Singh	A	A	L	P	A	A	P	A	A	P	A	L	A
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	P
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	P

*Zumalt – parenting responsibilities