

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

Commissisoners:

Craig Williams
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

Arron B. Haynes
Higginsville
Board Chair

Pro tem Chair
Fran Atkins
Higginsville

Treasurer
Terry Thompson
Lexington

Secretary
Tammy Zumalt
Waverly

Mary Borgman
Wellington

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Jill Sutherland
Higginsville

Tiffany Dehn,
Children's Service
Coordinator

Minutes: Monday, April 10, 2017 at Lafayette County Health Department, Lower Level, Lexington, MO.

Meeting called to order by Arron Haynes at 7 PM

Guests: Robin McGinnity Connelly, Casey Melancon, Toniann Richard, Ann Gosnell, Elizabeth Luce, Aaron Knipmeyer, Mike Othic, Mindy Hampton, Mary Beth Scherer, Alissa Karnes, Lucas Taylor, Bill Molini, Tiffany Dehn, Jill Sutherland, Arron Haynes, Mary Borgman, Russell Kruse, Opal Johnson, Fran Atkins, and Tammy Zumalt. Absent: Daljeet Singh, Craig Williams, and Terry Thompson,

Public Comments: none

Mission Statement: read by Tammy Zumalt

Minutes: Mary Borgman moved to approve the minutes from the March 13th meeting. Russell Kruse seconded. Motion passed. Fran moved to accept minutes from the April workshop with the change of the word retreat to workshop. Opal seconded. Motion passed.

Funding Requests: Casey Melancon explained funding request for Easter Seals Midwest in the amount of \$32,986 for autism services in Lafayette County. Ann Gosnell explained House of Hope's funding request of \$17,873.42 for an additional Project SAFE personnel for supervised visits. Mike Othic and Elizabeth Luce presented a funding request from FosterAdopt Connect of \$76,440 for foster/adoptive children who need help with behavioral intervention. Aaron Knipmeyer made a funding request on behalf of Brighter Futures for \$157,000 to provide mental health services within the school setting.

Treasurer's Report: As of March 2017, we had a net income after expenses of \$24,072.57. Currently, total assets are \$571,885.47 which includes our 3-year reserve fund. Bill Molini noted that Brighter Futures bill was higher than normal to pay for the remainder of Sherri Chandra's salary that was due to her. Her salary was split into 12 payments for the 9-10 month contract she had. Consequently, when she left Brighter Futures, she still had money due to her for the days she worked. Concerns over last month's Brighter Future's bill were voiced about the change in bill amounts when resubmitted to LCCSF. Fran made a motion to approve treasurer's report and Opal seconded. Motion passed.

The following bills were submitted for payment: Easter Seals of the Midwest, \$1,895.28; House of Hope, \$6,113.64; Brighter Futures, \$15,799.87. Fran moved to pay Easter Seals and Russell seconded. Motion carried. Fran moved to pay House of Hope and Mary seconded. Motion carried. Fran moved to pay Lexington School District (Brighter Futures) and Mary seconded. Motion carried with one no vote. Fran made a motion to approve treasurer's report and Opal seconded. Motion passed.

Coordinator's Report: Tiffany Dehn provided her report to the board which can be found on the website. Opal moved to approve Tiffany's report and Mary seconded.

Motion carried. Tiffany reminded all board members that scoring sheets for funding requests needed to be turned into her by Monday, April 17th at 5 PM.

Unfinished Business: Funding Policy was changed per discussion during the workshop to provide no more than 60% of funding of an entity's total budget. Fran Atkins made the motion to accept the 60% rate and Russell Kruse seconded. Motion passed. On the RFP it was suggested to add the following: Explain program sustainability. Fran motioned to add this to the RFP and Jill Sutherland seconded. Motion passed. On the purchase contract the following recommendations were made. Add 0% for allowable administrative services and retention of records for 5 years clause. Jill made the motion to approve the changes to the Purchase Contract and Fran seconded. Motion passed. Jill moved to add mid-year and end of year (final) reporting forms to the website for the funding partners. Fran seconded. Motion passed.

New Business: Lucas Taylor from Compass (Pathways) was present to discuss the school programs they have. Currently, Santa Fe, Concordia, Lexington, and Higginsville share 2 therapists who work with children. Compass has a school based program in Belton that houses five fully licensed therapists who provide a full range of services.

Arron Haynes thanked our guests who presented funding requests. Voting on those funding requests will be at the May board meeting. Arron also wanted to issue a big thank you to Beth Kruse for cooking the meal for our workshop. He also thanked Tiffany for her hard work and the board.

Meeting adjourned at 8:45 PM.

Next meeting will be on May 8, 2017.

Respectfully submitted,
Tammy Zumalt,
Secretary

Mark your calendar for upcoming LCCSB meetings:

REMINDER:

Monday, May 8th
Monday, June 12th
No meeting in July
Monday, August 14th

Monday, September 11th
Monday, October 9th
Monday, November 13th
Monday, December 11th