

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

**Commissisoners:**

**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**

**Minutes: Monday, April 13, 2015 at Lafayette Hall, Lexington, MO.**

Board Chair, Opal Johnson, called the meeting to order at 7:30 pm.

**Welcome and Introductions:** The following were welcomed: Opal Johnson, Gil Rector, Jill Sutherland, Fran Atkins, Russell Kruse, Mary Borgman, Arron Haynes, Daljeet Singh, Tammy Zumalt, Mel Fetter, Alissa Karnes, Mary Beth Scherer, Dan Hoehn, Chip Langman, David Figg, Michelle Roush, Sherri Chandra, Amy Dobson, Theresa Dotson Alexander, Tim Corporon, Melanie Corporon, Robin McGinnity Connelly, Tom Corporon, Kimberly Brunkhorst, Suzanne Kauven, Lori Drenon, Becky Cowman, Amanda Strichtemeyer, Julie Rabvet, Vickie Knipmeyer, Jessi Johnson, Mike Koch, Nancy Peters, Nicky Bennett, and Brian Alexander. Mary Borgman and Terry Thompson were absent.

**Minutes:** Minutes from the previous meeting were approved. Daljeet Singh made the motion and Fran Atkins seconded.

**Treasurer's Report:** No Treasurer's Report given; Terry Thompson was absent.

**Old Business:** Prior to the beginning of the meeting. Gary Worth introduced himself and made suggestions that we could add to our web site. A link that explains how the board is making a difference in our county, or a frequently asked questions section would be good additions. Another suggestion was for grant applications to be submitted online to the board. Mr. Worth said he would work up a bid with different proposals to submit to the board.

A quorum for the board was established at 7:30 and the meeting was called to order.

Tonianne Richard was not in attendance and had emailed Opal an application that had been submitted for the position of coordinator of services just prior to the meeting. However, the board needs to each review the application which Opal will send to us. Concern from those in attendance that night was this position warrants a part time person. Another concern was that the job description is too specific and should read that any qualified provider or appropriate entity instead of specific providers. Fran Atkins motioned to rework the job description. Jill Sutherland seconded and motion carried. The timeline of this position was tabled to the next meeting. If anyone else had a concern about the description they could send them to Opal's email. Gil did not get any response from Page Bellamy. Daljeet Singh said he would stop by and visit him. Dr. Schaffer indicated there was no overseeing board on mental health.

The expense report that Mary Beth Scherer discussed with Mr. Fiene was provided. Some items were not acceptable on this and tabled for the next meeting for the board members to review.

Conflict of Interest Statements were turned into Tammy Zumalt.

**New Business:** Grant proposal from Brighter Futures was presented for the 2015-2016 school year. The budget was provided to the board members, but no grant proposal was handed out. Sherri described the referral process to Brighter Futures. Brighter Futures team members shared some of their success stories with the board. Our funding helped provided the small schools in our county with mental health resources

that they lack. It also provides cohesiveness and consistency of services with transient students in the Lafayette County schools. Student success stories were also shared. The grant proposal will be emailed to board members for review.

The nominating committee provided the following slate of officers for 2015 Lafayette County Children's Services Fund Board: Arron Haynes, Chairman; Fran Atkins motioned and Daljeet Singh seconded; Treasurer, Terry Thompson; Fran Atkins motioned and Arron Haynes seconded; Secretary, Tammy Zumalt; Fran Atkins motioned and Opal Johnson seconded. All positions were approved.

Motion to adjourn at 8:30 PM was made by Opal Johnson and seconded by Tammy Zumalt with no objections.

**Next Meeting:** Monday, May 11, 2015 at 7 PM.

Respectfully Submitted,  
Tammy Zumalt, Secretary

Submit to  
Lafayette County Children's Services Fund  
April 13, 2015

**Business or Investment:** (Name and location)

**Employment:** (Name and location)

**Non-Profit Organizations:** (Bank or present affiliation)

**Other Disclosable Interests:**

In my capacity as Board member of the Lafayette County Children's Service, I submit this document to the best of my knowledge or belief.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date