

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodman
Harland Mieser

Board of Directors

Minutes of May 2, 2006. 7:00 – 8:20 PM

D.J. Davis called the meeting to order, declared a quorum present, and stated the agenda.

*Board of
Directors*

Minutes of March 28, 2006

Russell moved the minutes be accepted as printed, seconded by Dal. Passed.

D. J. Davis
President
Odessa

Treasurer's Report

Terry
Thompson
Treasurer
Lexington

1. \$20,372.54 from February/March Sales Tax collection was received from the county and placed in a savings account with B & L Bank as holding until this meeting. Of this money, there is \$250 for TIFF to be returned to the Higginsville junction truck stop. The \$15,000 check from The Health Care Foundation Grant award was given to Terry at this meeting.
2. Opal moved that we authorize the establishment of a LCCSF Savings account that requires two signatures by bonded BOD members for withdrawal; Fran seconded. Passed.
3. Terry placed into the archives the forms required for the sales tax to move from the collection office directly to LCCSF Bank account. (D.J. and Gil both affirmed their research assured this is in harmony with the intent of Section 67.1775 and Section 210.861 of RSMo.)
4. Terry presented a bill from Mike Kieth Insurance for \$1659 due in April. Dorothy moved we pay this bill, Russell seconded. Passed
5. Since LCCSF was going to by-pass the county treasury for receiving the sales tax revenue, it became advisable to have our own Federal Employer Identification Number. The number 56-2574232 was assigned 4-14-06.
6. Terry asked for a copy of the BOD rotation to file with the bonding insurance.

Fran Atkins
Secretary
Higginsville

Dorothy
Dighton
Waverly

Arron B.
Haynes
Higginsville

Opal Johnson
Mayview

Russell J.
Kruse
Concordia

Old Business:

Daljeet Singh
Higginsville

1. D.J. had contacted three people in an effort to have prospective candidates at this meeting for interview. No one was available to attend.
2. D.J. asked for more information to define our expectations for the qualified consultant.
 - a. What did we want?
 - i. An organizer for by-laws
 - ii. A qualified mental health professional for policy on tracking outcomes
 - b. How would we advertise?
 - i. D.J. had a contact for sending out a search on the internet
 - c. Could we award money for projects before we have the consultant on board?
 - i. Yes. See next paragraph

Tammy
Zumalt
Waverly

3. Emphasis of discussion for first distribution of sales tax money focused on prevention and easy for us to do with the best visibility in the community. Suggestions were:
 - a. Discretionary fund for small projects, no RFP required.
 - b. Ask each school what they would like to see happen, what was the priority item that had no place in their school budget? Dal moved a letter be sent to all the schools inviting a proposal with a budget, Dorothy seconded. Passed unanimously. The letter will be drafted next meeting and include an invitation to present their proposal in person at our BOD meeting.
4. Mel Fetter, CEO of Pathways, was given the floor for five minutes to support C-Star Services, the Missouri Substance Abuse Counselor's Certification Board (MSACCB), and Pathways. He provided a C-Star fact sheet and MSACCB brochure. He verbally provided many facts about Pathways credentials for outpatient mental health and substance abuse treatment; Lafayette County has three of the 38 offices (located in 30 counties). Pathways works with the Lafayette County Court in a STOP program. He estimated that their client mix is approximately 60% adults and 40% children and adolescents.
5. Mel Fetter, as President of LCMHBOD, shared from their meeting tonight that Lafayette Regional Hospital is exploring long range possibilities for a small mental health in-patient unit.
6. It was noted that the material promised by Michael Couty, Division of Drug and Alcohol Abuse, during his presentation on March 7 had never been received. It was helpful to see the handouts that Mel Fetter delivered to us.
7. BOD members are to begin preparing their personal information, following the sample provided for us by Terry. The personal information will be our disclosure for conflict of interest issues. **Please bring to next meeting.**

New Business:

1. We were offered space for a desk in the Annex Building across the street from the Court House. Offer accepted.

Next mtg: June 6, 2006, Tues. 7:00 PM Lafayette Hall/Court House Complex.

Proposed agenda:

1. Draft the letter to the schools
2. Update on the search for a consultant.
2. Bring your personal disclosure for conflict of interest
3. Fran will bring information for opening our own home web page

D.J. adjourned the meeting.

Respectfully Submitted

Fran Atkins, Secretary



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	3-7-06	3-28-06	5-06	6-06	7-06
Atkins	P	A	P	P	P	P	P	P	P	P	P	P	
Davis	P	A	P	P	P	P	P	P	P	P	P	P	
Dighton	P	A	P	P	A	A	P	P	P	P	P	P	
Haynes			P	P	P	P	P	P	A	P	A	P	
Johnson		P	P	P	P	P	P	P	P	P	P	P	
Kruse				P	P	A	A	A	A	P	P	P	
Singh	P	A	A	P	P	A	A	P	A	A	P	P	
Thompson			P	P	P	P	P	P	P	P	P	R	
Tieman					R								
Zumalt								P	P	P	A	P	

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	3-7-06	3-28-06	5-06	6-06	7-06
Atkins	P	A	P	P	P	P	P	P	P	P	P		
Davis	P	A	P	P	P	P	P	P	P	P	P		
Dighton	P	A	P	P	A	A	P	P	P	P	P		
Haynes			P	P	P	P	P	P	A	P	A		
Johnson		P	P	P	P	P	P	P	P	P	P		
Kruse				P	P	A	A	A	A	P	P		
Singh	P	A	A	P	P	A	A	P	A	A	P		
Thompson			P	P	P	P	P	P	P	P	P		
Tieman					R								
Zumalt								P	P	P	A		