

**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**

**Jackie Roberts,  
Children's Service  
Coordinator**

**Minutes: Monday, June 8, 2015 at Lafayette Hall, Lexington, MO.**

Secretary, Tammy Zumalt, called the meeting to order at 7:00 pm.

**Welcome and Introductions:** The following were welcomed: Mary Borgman, Terry Thompson, Fran Atkins, Arron Haynes, Jill Sutherland, Tammy Zumalt, Mel Fetter, Alissa Karnes, Toniann Richard, Michelle Roush. Opal Johnson, Russell Kruse, Daljeet Singh, and Jackie Roberts were absent.

**Public Comments:** Toniann Richard announced that the Live Well Clinics received a grant from the state to hire a pediatrician. Two and a half days will be spent in their offices, one day at the hospital, and one day at Children's Mercy. The pediatrician they have hired has asthma and allergy certification.

**Mission Statement:** read by Tammy Zumalt

**Minutes:** Minutes from the previous meeting were approved. Terry Thompson made the motion and Fran Atkins seconded. Motion carried.

**Children's Mental Health Coordinator Report:** Fran Atkins presented Jackie Roberts's report as she had a prior commitment. Jackie has been busy making contact with each board member and grant recipients. She is working on our website. Jackie has met with Kelly Wallis, Boone County's coordinator and has gained valuable information and forms that would be helpful. Jackie's contact information: [Jackie@hccnetwork.org](mailto:Jackie@hccnetwork.org) and 660-251-1621. Fran suggested that we collect any publicized articles in local papers for Jackie to keep.

Arron Haynes, Board Chair, arrived to conduct the remainder of meeting.

**Treasurer's Report:** Terry reported our total assets are \$587,231.24. After our grants payable and expenses are deducted, the fund balance available is \$228,270.25. We will be deficit spending of \$57,659.75 this year based on our 3 year Tax Reserve. Fran Atkins motioned to accept treasurer's report and Mary Borgman seconded. Report approved.

Terry Thompson presented the following bills to be paid: Randall Fiene, CPA, audit, \$1600; \$500 to House of Hope and \$500 to Brighter Futures for fundraiser grant; Jackie Roberts meeting and expenses, \$122; and HCC for Jackie Roberts salary, laptop, IT support, and business cards, \$3374.85. Fran Atkins motioned to pay the bills and Jill Sutherland seconded. Motion carried.

Terry presented the audit report from Randall Fiene, CPA. It was a clean audit. The approval of the audit was tabled until our next meeting so members could look over the report. Need to approve memorandum with HCC in regards to Jackie next month as well.

**Grant Reports:** Mel Fetter provided interim report for Pathways. They provided 199 visits by their LCSW and 99 visits by their psychiatrist at the Waverly Clinic. They are working with the schools to incorporate their Ttaboutit program. Through the last four months, over 330 youth in Lafayette County have received services with 153 of them have been assisted, partially or fully, through the LCCSB funding. To date, Pathways has spent \$87,645 of their funding.

Articles from the Health Care Foundation that Terry Thompson belongs to were provided to show how Pathways integrates mental health services during the school day. Belton School District uses Appropriate Clinical Care Engaged in a School Setting (ACCESS). This is similar to the services Pathways is currently using with Concordia and Santa Fe. It was mentioned that Wellington-Napoleon, Higginsville, and Lexington are looking into similar programs with Pathways and data is being collected to write grants. This would lower referrals to Brighter Futures which would make our funds go further.

Terry Thompson presented the 6 month report from CASA. (Robin was unable to attend this evening.) CASA served 48 children via 16 CASA volunteers over the last 6 months. Twenty children found permanent safe homes during the last 6 months. At this time, \$21,000 of their grant has been spent.

Jill motioned to approve both grant reports and Mary Borgman seconded. Motion carried.

**Old Business:** Unfortunately, the website access code has not been found. We are linked into the county's website. We are checking to see if we can enter through that portal. A motion made by Terry Thompson and seconded by Tammy Zumalt suggested that we look at beginning a new website. Jackie Roberts will email the board with the cost to approve via email. Motion carried. Board members want to see our website up and running with current information.

Thank you letter was sent by the LCCSB to our County Commissioners for providing an office space for Jackie in the Annex. Tammy Zumalt purchased keys and donated to LCCSB for file cabinet.

**New Business:** As discussed at last month's meeting, Brighter Futures was deficit spending. We had voted to fund up to \$30,000 for 2014-2015 grant year to cover the deficit. This amount was not enough to cover the deficit. They needed an additional \$7,461.70. This will begin the Brighter Futures with a zero balance on July 1<sup>st</sup>. Any other bills that come in from the 2014-2015 grant will be the responsibility of the school districts. Terry Thompson motioned that we amend the \$30,000 to \$37,461.70 for the 2014-2015 grant. Fran Atkins seconded. Motion carried. Brighter Futures have been notified that future grants that incur deficit spending will be the responsibility of the school districts.

Jackie Roberts has the opportunity to attend the Children's Service Fund Director's meeting on June 11<sup>th</sup> in St. Charles, MO. Fran Atkins motioned to approve her attendance and Terry Thompson seconded. Motion carried.

Motion to adjourn at 8:00 PM was made by Fran Atkins and seconded by Jill Sutherland with no objections.

**Next Meeting:** Monday, August 3, 2015 at 7 PM. Note this is 1 week earlier than usual. No meeting in July.

Respectfully submitted,  
Tammy Zumalt, Secretary

Mark your calendar for upcoming LCCSB meetings:

August 3<sup>rd</sup>  
September 14<sup>th</sup>  
October 12<sup>th</sup>  
November 9<sup>th</sup>  
December 14<sup>th</sup>