

Lafayette County Children's Services Fund  
Board of Directors  
July 11, 2006

D. J. Davis called the meeting to order.

**Minutes of last meeting**

No minutes were read from last meeting in June. Will be done at the next meeting.

**Candidate to help with infrastructure of board**

Dr. Gary Baker, Director of Community Building Initiatives and Senior Fellow of UMKC Henry W. Bloch School of Business and Public Administration was available for discussion of services he could provide.

1. Dr. Baker was CEO of Crittean Mental Health for 20 years. It was then merged with St. Lukes.
2. Then was Director of Planning for Ewing Kauffman Foundation
3. Received his doctorate and works with nonprofit organizations
4. Lives in Lee's Summit
5. Teaches a class for the last 15 years on boards
6. Discussion held about goals for board, by-laws, utilize funds properly, guidelines for awarding contracts, developing RFP, accountability and measures of success, etc.
7. Will be at next meeting and have checked to make sure that he has no conflicts of interest with colleagues that we have contacts with also.
8. If we hire Dr. Baker, we will need a board retreat and Dr. Singh agreed to hold it at his house.

**Amy Meyers from Juvenile Office**

1. Amy wanted to let us know about the needs of Lafayette County.
2. They are currently working w/ 40 juveniles.
3. Curious about when the RFP would be ready, the process, etc.
4. Wants to have an independent living skills workshop for juveniles – help them with learning to take care of themselves and daily living skills they will need to acquire.
5. Will prepare ideas and budget and get to D. J.
6. May need to consider gas vouchers for kids to get to services.

**Terry Thompson provided Bank Statement**

1. No money was received in June and he is checking on that.
2. Bank statement shows bills paid and CD for \$50,000.

**Next Meetings set**

1. August 1<sup>st</sup>, meet with school officials
  - a. request that superintendent put on school board agenda that they met with Children Services Board
  - b. members will wear name tags
2. August 22<sup>nd</sup>, monthly meeting
  - a. meet with Dr. Gary Baker again
  - b. post it with an executive session to discuss Dr. Baker and contract we can offer
  - c. Dr. Baker will forward to D.J. resume and planning cycle for boards
  - d. Dr. Baker will also bring planning material and RFP information

**Attendance:** D.J. Davis, Terry Thompson, Dorothy Dighton, Arron Haynes, Opal Johnson, Daljeet Singh, Gil Rector, Tammy Zumalt, Dr. Gary Baker, and Amy Meyers

*Minutes recorded by Tammy Zumalt*