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Lafayette County Children's Services Fund

Board of Directors

Minutes for **July 19, 2010, at Lafayette Hall, Lexington, MO.**

John Billings, Chairperson, called the meeting to order at 7:05 pm.

Expert Guest from CASA, Robin McGinnity Connelly, presented her mid-term report for outcomes. Terry requested an addendum from Robin to report budget expenditures, which she agreed to provide. **Expert Guest from Pathways, Donni Kuck – Director of Substance Abuse & Prevention Services**, provided the first quarter report on the staff assigned at the Lexington Pathways Office for the Adolescent program. She provided a sample outcomes report of data for adult services and stated she expects the same report can be generated for adolescent outcomes. **Expert Guests from Brighter Futures, Michelle Roush, Brad MacLaughlen, Loretta Wilsie, and Mary Beth Schjerer** shared in their end-of-year report for 2009-2010 and presented their request for \$215,000 in funds for 2010-2011.

Fran moved approval of the **Minutes for May 17, 2010**, as printed and distributed via e-mail. Mary seconded. Passed.

Terry presented the July 1, 2010 **Treasurer's Report**, showing \$416,560.88 in total assets and the amounts pledged in grants, leaving \$256,418.56 as still available. Terry compared the 2008, 2009, and 2010 tax revenues by each month, calling attention to deficit spending. Terry presented the revised budget for 2010. Terry presented the Auditor's report for 2009 and bill of \$1,000. Dr. Singh moved approval of the treasurer's report as printed and the Auditors bill. Tammy seconded. Passed.

Old Business:

1. Tabled: Our Request for Proposal downloaded from our website to be reviewed for completeness.
2. Tabled: The Poverty Simulation was tabled for future review.

New Business:

1. New grant request from Brighter Future's: discussion deferred to future.
2. Brief discussion about long-range fund management strategies for the sales tax.
3. Dr. Sing invited board members to his home Aug. 19th, Thursday, 6:00 pm for dinner and retreat.

Meeting adjourned: 9:10 pm.

Next Meeting: September 20, 2010, 7:00 pm Lafayette Hall, Lexington, MO.

Agenda:

1. Robin McGinnity Connelly, Mid-year financial report from CASA
2. Mel Fetter, Pathways report on Psychiatric Services Grant
3. Decision for Brighter Future's Request.

Respectfully Submitted

Fran Atkins, Secretary

Attendance Record P=Present

A=Absent

R=Resigned

| Name | 11-02-09 | 12-07-09 | 01-18-10 | 03-15-10 | 05-17-10 | 07-19-10 | 08-19-10 | 09-20-10 | *11-15-10 | 01-24-11 | 03-21-11 | 05-16-11 | 07-18-11 |
|------------|----------|----------|----------|----------|----------|----------|----------|----------|-----------|----------|----------|----------|----------|
| Atkins | P | P | P | P | P | P | | | | | | | |
| Billings | | | P | P | P | P | | | | | | | |
| Borgman | P | P | P | P | P | P | | | | | | | |
| Davis | P | P | R | | | | | | | | | | |
| Haynes | A | A | A | A | A | A | | | | | | | |
| Johnson | P | P | P | P | P | P | | | | | | | |
| Kruse | A | A | P | P | A | A | | | | | | | |
| Singh | P | A | P | P | A | P | | | | | | | |
| Thompson | P | P | P | P | P | P | | | | | | | |
| Zumalt | P | A | A | P | A | P | | | | | | | |
| Gil Rectpr | P | P | P | P | P | A | | | | | | | |

- Retreat. **Parent responsibilities

| Name | 10-07-08 | 10-28-08 | 12-02-08 | 01-06-09 | 02-03-09 | 03-10-09 | 03-31-09 | 05-04-09 | 06-01-09 | 07-06-09 | 08-03-09 | 08-31-09 | 10-05-09 |
|------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Atkins | P | A* | P | P | P | P | P | P | P | P | P | P | P |
| Borgman | P | P | P | P | P | P | P | P | P | P | P | P | P |
| Davis | P | P | P | P | P | P | P | P | P | P | P | P | P |
| Haynes | P | A | A | P | P | P | P | A | P | A | P | P | P |
| Johnson | P | P | P | P | P | P | P | P | P | P | P | P | P |
| Kruse | P | A | A | A | P | A | A | A | A | A | A | A | A |
| Singh | A | P | P | A | A | P | P | A | A | P | P | A | A |
| Thompson | A | P | P | A | P | P | P | A | P | A | P | P | P |
| Zumalt | P | A | P | P | P | P | P | P | P | P | P | P | P |
| Gil Rectpr | P | P | P | P | P | P | P | P | P | P | P | P | P |

- Overnight post-op with a friend who had no family.

| Name | 09-05-07 | 10-02-07 | 11-13-07 | 12-04-07 | 01-08-08 | 02-12-08 | 03-04-08 | 04-09-08 | 05-06-08 | 06-03-08 | 07-01-08 | 08-05-08 | 08-02-08 |
|------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Atkins | P | P | C | P | P | A | P | P | P | P | P | | P |
| Borgmam | P | P | A | P | P | P | P | P | P | P | P | C | P |
| Davis | P | P | N | P | P | P | P | P | P | P | P | A | P |
| Haynes | P | P | C | P | P | A | A | P | A | P | A | N | A |
| Johnson | P | P | E | P | P | P | A | P | P | P | P | C | A |
| Kruse | P | A | L | A | A | P | P | A | A | P | A | E | A |
| Singh | A | A | L | P | A | A | P | A | A | P | A | L | A |
| Thompson | A | A | E | P | A | A | A | P | P | P | P | L | P |
| Zumalt | P | A | D | A* | P | P | A* | A* | P | A* | P | E | P |
| Gil Rector | P | P | | P | P | P | P | P | A | P | P | D | P |

- *Zumalt – parenting responsibilities