

Lafayette County
Children's Services Fund

Commissoners:
Gil Rector
Harold Hoeflander
Tracy Dyer

Board of Directors

Minutes: **September 17, 2012 at Lafayette Hall, Lexington, MO.**

**Board of
Directors:**

President, John, called the meeting to order at 7:05 pm

President
John Billings
Odessa

Guests. Mel Fetter of Pathways and Gil Rector, County Commissioner were present.

Treasurer
Terry Thompson
Lexington

Fran read the **Minutes** for July 16, 2012, as disseminated via e-mail. Having no corrections, Fran moved the minutes be accepted as read, Opal seconded. Ayes passed with none opposed.

Secretary
Fran Atkins
Higginsville

Terry presented the **Treasurer's Report**. Total Assets (without accrued interest) of \$548,412.78 with Grants and expenses payable \$41,104.00, leaves available \$507,308.78. Fran moved approval of the report, Mary seconded, Ayes passed with no dissention. Terry called attention to two successful grants awarded by the HealthCare Foundation for Kansas City to 1) Lexington R-V School District (\$51,193) to support primary and early interventions including therapeutic groups for students, parenting education and professional training for educators; and 2) Pathways CBH (\$160,000) to fund positions for professionals and staff (Behavioral health services) targeting underserved, underinsured and uninsured in Cass and Lafayette counties.

Mary Borgman
Wellington

Arron B. Haynes
Higginsville

Old Business:

Opal Johnson
Mayview

1. John presented each with a printed copy of each page of our website and kindly called attention to the need to review in preparation for updating. Send John suggestions. He will meet on a Tuesday with Gil and Alicia Shaw at the court house in the near future.

Russell J. Kruse
Concordia

2. Gil asked Arron what he knew of the status of the business of Higginsville Habilitation Center. Arron replied that they are expecting a change in how they do business and that they will continue to be in business.

Daljeet Singh
Higginsville

3. Terry again voiced an urgency about supporting mental health efforts with the youth, e.g. the bullying education programs. John volunteered to survey the county school districts to survey for need.

Tammy Zumalt
Waverly

New Business:

1. Mel reported meeting with Judge Frerking to discuss the need for a youth drug court. They are to meet again after Judge can explore the numbers of youth that may need this special service.

2. Terry presented a request from House of Hope for special need of \$1,000 to fund court ordered drug testing for non-custodial parent

October

supervised visits. Fran moved approval, Opal Seconded, Ayes passed with no dissent.

3. Terry alerted us to ~~November~~ being Domestic Violence Month, expecting LCCSF will be asked to fund the emphasis activity as last year.

4. Fran reported on a presentation by David Katz, MD, epidemiologist (www.davidkatzmd.com), who advocates youth brief energy breaks in the classroom, and NuVal.com system for measuring nutritional value (0-100, best) for grocery products to aid consumers in making healthier food purchases.

Meeting adjourned: 8:05 pm

Next Meetings: Monday, November 19, 2012, 6:00 pm at John Billing's home for a Thankful Celebration; 405 Montgomery Place, Odessa, MO.

Respectfully Submitted,
Fran Atkins, Secretary

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Attendance Record P=Present, A=Absent
R=Resigned

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-21-12	07-16-12	09-17-12	11-19-12					
Atkins	P		P	P	P	P	P	P						
Billings	P		S	P	P	P	P	P						
Borgman	P		P	P	P	P	P	P						
Haynes	A		A	P	P	A	A	P						
Johnson	P		P	P	A	P	P	P						
Kruse	A		P	A	A	A	A	----						
Singh	P		S	P	P	P	C	A						
Thompson	P		C	E	A	P	P	A						
Zumalt	A**		C	P	P	A	A**	A						
Gil Rector	P		P	P	A	P	P	P						

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

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		P	P	A	P	P	P
Billings			P	P	P	P	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

*Retreat. **Parent responsibilities Sub: Harold Hoeflander

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
Borgman	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