

**Lafayette County  
Children's Services Fund**

Commissioner  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

Minutes of **October 3, 2006. Heritage Hall, Lexington MO. 7:00 – 8:10 pm**

DJ called the meeting to order and declared a quorum present.

Board of  
Directors

**Local Expert Mini Presentation**

Robin Jones, Director of Health Care Coalition of Lafayette County, presented the essence of the HCC following the information in the attached flyer. From her view, two issues for youth are 1) a high incidence of teen pregnancy and 2) a high incidence of teen smoking in the presence of an over-all lower incidence of smokers in this county. How the HCC and LCCSF might work together would be helping to integrate services or form a network of services.

D. J. Davis  
President  
Odessa

**Superintendent's Meeting 9-7-06**

DJ reported that Concordia and Santa Fe Schools withdrew their RFP with intentions to formulate a new proposal that will include other schools in the county for a mutual benefit. He noted that Odessa School district was not represented at the meeting.

Terry  
Thompson  
Treasurer  
Lexington

Tammy moved **minutes** of 9-6-06 be approved as printed. Arron seconded. Passed.

Fran Atkins  
Secretary  
Higginsville

**Treasurer's Report** presented by DJ in the attached saving statement reflected a balance of \$184,406.67 on October 2, 2007.

Mary Borgman  
Wellington

**Consultant, Gary Baker**, reviewed his understanding of our expectations of his expertise: 1) Bylaws 2) RFP process draft 3) and budget, with the next most urgent being the RFP Draft. He will prepare a draft. The priority issues summary had been forwarded to all via e-mail or US mail.

Arron B.  
Haynes  
Higginsville

**Old Business:**

1. Robin Jones provided ideas for local expertise to establish our web site. Fran will contact Citron Communication in Lexington 10-4-06. Also may contact Chambers of Commerce for their web masters names.
2. DJ and Fran will meet Oct. 20 to prepare the grant report to Health Care Foundation of Kansas City.

Opal Johnson  
Mayview

The remaining **Meeting dates** for the year are: **Wednesday, 11-8-06**; Tuesday, 12-12-06; Tuesday, 1-9-07; Tuesday, 2-6-07; Tuesday, 3-6-07; Tuesday, 4-3-07; Tuesday, 5-8-07; Tuesday, 6-5-07; Tuesday, 7-10-07; Tuesday, 8-7-07; Wednesday, Retreat 4:30-9:00 pm, 9-5-07. **By consensus, the meetings will be at Heritage Hall at 7:00 pm, except for the retreat.**

Russell J.  
Kruse  
Concordia

**Next Meeting Agenda:** 1. Local Expert Mini Presentation 2. Review draft RFP.

Daljeet Singh  
Higginsville

Respectfully Submitted,  
Fran Atkins, Secretary



Tammy  
Zumalt  
Waverly

Consultant  
Gary Baker  
UMKC

## Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P								
Borgman				P	P								
Davis	P	P	P	P	P								
Dighton	P	P	P	P/R	R								
Haynes	P	A	P	A*	P								
Johnson	P	P	P	P	P								
Kruse	A	P	A	P	A								
Singh	P	A	P	P	A								
Thompson	P	A	P	P	A								
Zumalt	P	P	P	P	P								

\* On military duty