



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: April 15th, 2020

7:00-9:00 pm

Hosted Virtually Via ZOOM.us

Contact Colby Dowell at

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or (660)-641-0029 for the online invitation

Our Mission: To provide quality, comprehensive training and services to protect the well-being and safety of children and youth 19 years of age or less and to strengthen families in Lafayette County.

LCCSF provides funding to Lafayette County public or not-for-profit agencies licensed or certified to provide qualified services for children and youth 19 years of age or less and their families who are residents of Lafayette County. They are made possible through a sales tax of one-eighth of a cent collected in Lafayette County under RSMo Chapter 67, Section 67.1775 (Aug. 28, 2003).

----- AGENDA TOPICS -----

1. **Call to Order 7pm** - 7:07 Amanda called the meeting to order.
2. **Public Comments – Limit 3 min per person** – Casey from Easterseals shed some light on how they are using telehealth to connect with their patients.
3. **Approval of Agenda (action)** – Daryl moved to approve the agenda, Susan 2nd, all approved.
4. **Minutes – Approve minutes from February 19th, 2020 (action)** – Susan moved to accept the February minutes, Aaron 2nd, all approved.
5. **Reports (action) -**
 - a. **Treasurers Report- Bill Molini** – Paula Moved to accept the Treasures report, Susan 2nd, all approved.
 - b. **Budget Committee- Aaron Dye-**
6. **Bills to be paid (action item)** – Chip moved to transfer \$25,000 to the checking account and then accept the bills to be paid, Aaron 2nd, all approved.
7. **Chair Report/Questions for funded agencies -**

UNFINISHED Business

1. **Revised Bylaws (action)** –
2. **Monthly Applications (action)** –
3. **Transfer of Funds (action)** – Tabled.
4. **Budget – Official board resolution to amend 2020 budget pending any funding decisions (action)** – Tabled.

NEW Business

1. **County Sales Tax to be deposited directly to the LCCSF checking account (action)**- Chip moved that we have the sales tax be deposited directly into the checking account instead of the savings, Paula 2nd, all approved.
2. **New Funding Proposals (Discussion)**- Casey discussed Easterseal's new Funding Proposal.
3. **Adjourn (action)** – Daryl moved to adjourn the meeting, Chip 2nd, all approved.

The next Board meeting will be Wednesday May 20th, 2020