



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: December 18th, 2020

7:00-8:00 pm

Lafayette County Health Dept

547 Business Hwy 13

Lexington, MO 64067

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. Executive Session 5pm Rsmo Section 610.021(3)**
- 2. Call to Order 7pm**
- 3. Public Comments – Limit 3 min per person**
- 4. Approval of Agenda (action) – Chip Moved to Approve the agenda, Denetta seconded, all approved**
- 5. Minutes – Approve minutes from November 18th, 2019 (action) – Denetta moved to accept the minutes, Mark seconded, all approved**
- 6. Reports (action)**
 - a. Treasurers Report- Bill Molini – Mark Moved to accept the treasure report, Chip seconded, all approved**
- 7. Bills to be paid (action item) – Amanda moved to pay the bills, Denetta seconded, all approved**
- 8. Budget Review**

Unfinished Business

- 1. Funding Discussion and Approval of Proposals – Santa Fe \$5,192, CASA \$45,000, Helen's House \$2,500, Laura moved to approve the three proposals discussed, Mark seconded, all approved.**
- 2. Revised monthly applications and monthly application policy – (action) Laura moved to accept the changes to the monthly application policy, Chip seconded, all approved.**
- 3. Update on bridges out of poverty – Ruby Payne – Books returned on 12-13-2019**
- 4. Budget – Official board resolution to amend 2019 budget pending any funding decisions (action) Chip moved that we amend the budget, Amanda seconded, all approved**
- 5. Bylaw committee update – Chip Langman, Denetta Amor & Aaron Dye – N/A**

NEW Business

- 1. Announce new Executive Director – Colby Dowell**
- 2. Transfer of Funds – (action) Chip moved that we transfer \$30,000 to cover bills to be paid, Mark seconded, all approved**
- 3. Adjourn (action) – Laura moved to adjourn, Denetta seconded, all approved**

The next Board meeting will be Wednesday January 15th, 2020