

**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND  
BOARD OF DIRECTORS MEETING  
Special Meeting**

**MINUTES:** Wednesday June 19<sup>th</sup>, 2019 Lafayette County Health Department, 6-7 pm

**Call to Order:** Tahnamy called the meeting to order at 6 pm.

Board members in attendance – Tahnamy, Aaron, Chip, Mark, Denetta, Amanda, Jamie and Laura.

Absent – Daryl

Executive Director – Tiffany Harbour  
Commissioner Liaison - Craig Williams

**Approval of Agenda:** Aaron moved to approve the agenda; Jamie seconded. All were in favor, motion passed.

**Discussion regarding submitted RFP's:**

The board held the special meeting this evening to have an open discussion regarding the rfp's that are due to be voted on at the regular meeting of the board this evening.

- HCC – Laura began the discussion by addressing some questions she had in regard to HCC's request for funding. Some questions that were discussed were in regard to the number of patients they anticipated seeing this year. Are 300 unique patients a realistic number to be served? Additionally, the organization budget shows an excess of revenue of \$44,785. There was question pertaining to the need for funding if the agency has an excess of revenue. Some other comments were made in regard to dental services and assessments.
- House of Hope – Discussion regarding the cost for phone service was addressed. The question was asked about use of LCCSF funds for this purpose and if it was allowable due to statute restrictions. There are no restrictions in the statute that wouldn't allow for phone costs to be covered however, the board would need to decide if this was a cost necessary to complete the service or if it was an administrative expense. Also, employer tax was discussed. The board commonly felt that the organization should be responsible for the employee taxes as LCCSF funds should only be used for service provision.
- Compass Health – Discussion took place in regard to the increased need for mental health services this past year. Overall, questions were addressed as to why this is? What is happening in our county that is placing such a demand for mental health services? The board discussed, that at some point, we need to start addressing interventive/preventative services to help stop some of the demand for services. Comment was made about the positive relationship that has developed this past year between Compass Health and the school districts. Noting that this year had been successful. The director encouraged the board to address the charge for the different types of services such as consultation/case management and individual counseling. Whether the rate of pay remained the same or was different.

- Wellington-Napoleon School District – Discussion took place in regard to the request for fund for the sensory room program. Comment was made about the sustainability of the program and if

**Commissioners:**

Craig Williams  
Harold Hoeflander  
Tracy Dyer

**Board of  
Directors:**

**Board Chair**  
Tahnamy Gittinger  
Odessa

**Vice Chair**  
Chip Langman  
Lexington

**Treasurer**  
Aaron Dye  
Lexington

**Secretary**  
Laura Scott  
Odessa

Mark Heins  
Concordia

Jamie Wieligman  
Wellington

Amanda  
Christopherson  
Waverly

Denetta Amor  
Higginsville

Daryl Augustine  
Higginsville

**Executive Director:**  
Tiffany Harbour

they would always expect to be funded by LCCSF. The board had concern that in time, if funding is not as available, would this program be cut off from the students that need it? The board questioned the attendance of our funded partners at the grantsmanship course and a list of agencies registered was shared. Additionally, a question was asked about the rate of pay, per hour, for an OTA. Some research had been done and was shared to be between \$20 and \$30 an hour for an OTA. The request is for \$55 an hour.

**Conflicts of Interest/Ethics:**

After the previous months board meeting some questions arose in regard to conflicts of interest. These questions were addressed with the executive committee and the director was encouraged to address these with the attorney. The attorney provided response about conflicts of interest and intent. The email from the attorney was shared with the board and discussion took place.

**Adjourn:** Chip moved to adjourn; Denetta seconded. All were in favor, motion passed. Meeting ended at 7 pm.

Respectfully Submitted,  
Tiffany Harbour  
Executive Director

Reviewed by,  
Laura Scott  
Secretary

Mark your calendar for the upcoming LCCSF meetings:

Reminder: \_\_\_\_\_

July – Board Workshop  
Wednesday September 18, 2019  
Wednesday November 20, 2019

Wednesday August 21, 2019  
Wednesday October 16, 2019  
Wednesday December 18, 2019