

LAFAYETTE COUNTY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS MEETING

MINUTES: Wednesday June 20th, 2018 at Lafayette County Health Department, Lower Level, Lexington, MO.

Tahnami called the meeting to order at 7 pm.

The following board members were present for tonight's meeting: Laura, Chip, Mary, Amanda, Brian, Tahnami, and Mark. Absent – Aaron

Guests: Mike & Liz (Foster Adopt Connect), Casey (ESMW), Aaron (LCC1), Lori (Odessa), Theresa Alexander, Lucas (Compass Health), Amanda (LCC1), Nicky (Lex RV), Bill Molini (Lexington Tax)

Commissioner Liaison – Craig Williams

Executive Director- Tiffany Harbour

Approval of Agenda- Mary moved to approve the agenda, Laura seconded. All were in favor, motion passed.

Minutes: Chip moved to approve the minutes from May 16th, Brian seconded. Mark Abstained from voting. All were in favor, motion passed.

Reports:

Treasurer's Report – Bill Molini presented the Treasurer's report and financial documents to the board. May sales tax revenue was \$28,268.79. As of May 31st total sales tax revenue for the 2018 year totaled \$126,452.71. The same time last year revenue totaled \$132,303.33. Program expenses total \$216,550.29, as of May 31st, 2018. Total assets are reported to be \$595,792.60.

Bills to be paid- Six (6) checks were written and presented to the board for payment. Those checks were; \$16,294.40 (Compass Health), \$1,159.40 (ESMW), \$185 (Gary Worth/Website), \$11.02 (Bank Midwest Credit Card), \$1,800 (Randall Fiene/Audit), and \$343.75 (Lexington Tax and Accounting). Total expenses for the month are about \$37,000. In order to have sufficient funds in the checking account it was recommended to move funds from the savings account to the checking account.

Mark moved to approve the bills for payment/sign the checks and transfer \$50,000 into the checking account. Chip seconded, all were in favor, motion passed.

Audit report- The board was provided a copy of the audit report for 2017. There were no findings. A note was made regarding the bank account balance being in excess of \$250,000 and it being over the pledged security amount.

School District Report – Representatives from the school districts report that summer school is in session and although there are less kids attending some are still receiving services.

Funded Agency Reports – Lucas with Compass Health was present tonight to discuss the modified funding proposal. The modified proposal identified three separate areas in which Compass Health plans to provide services. One of those areas being the Pinnochio program which

Commissioners:

Craig Williams
Harold Hoeflander
Tracy Dyer

Board of Directors:

Board Chair
Tahnami Gittinger
Odessa

Vice Chair
Chip Langman
Lexington

Treasurer
Aaron Dye
Lexington

Secretary
Laura Scott
Odessa

Mark Heins
Concordia

Mary Borgman
Wellington

Amanda
Christopherson
Waverly

Brian Alexander
Higginsville

Executive Director:
Tiffany Harbour

has been implemented on the eastern side of the state. The program is geared as an early intervention program targeting children who are having struggles with adjustment difficulties by teaching them problem-solving skills, helping them to learn how to appropriately express feelings, teaching social skills and many other things. In addition to the Pinnocchio program Compass Health plans to continue with the provision of school based mental health therapy services as well as psychological testing and psychiatry services. Nicky Bennett questioned Lucas as to whether he had discussed the plans with anyone at the school districts and said she had many concerns about the program being implemented. Board members asked if Compass Health had met or even talk to the schools about the program in which Lucas said they had not. Brian questioned the budget and the amount they were proposing to pay their therapists. Lucas shared that they had planned to bill for two therapists rather than three due to the Medicaid provision that recently passed. Theresa Dotson-Alexander questioned the amount of money the therapists are making. Lucas was not able to provide a detailed budget breakdown as he is not the individual responsible for creating the program budget. Chip questioned both the school district representatives and Compass Health and if they had been meeting regularly as they had said they would. The board stated that they wanted everyone to communicate clearly so that they would be able to make appropriate funding decisions. Lucas was advised to have a budget breakdown prepared and talk to the school districts before the next meeting. Chip moved to table the funding request until the next meeting and Laura seconded. All were in favor, motion passed.

Mike and Liz were present on behalf of Foster Adopt Connect to share with the board a more detailed explanation of the services that they have been providing and propose to continue to provide. A child that is a resident of Lafayette County, and is on Medicaid, will cost the county extraordinary expenses. Last year Lafayette County paid out almost \$260,000 for the children in residential care. The behavior interventionist program is aimed to reduce the number of children in our county in residential care by providing home/community-based interventions. So far, the program has prevented, all of these children, from residential treatment. They monitor the success of the program by assessments and surveys. It costs about \$4,900 for each child that receives services in Lafayette county. LCCSF has paid \$29 out of the \$49 cost per hour of service this past year. Chip moved to approve the funding request of \$29,812 under the provision that they talk with the school districts in regard to the services they provide, Laura seconded. All were in favor, motion passed.

Commissioner's Report – Craig reports that the County Commission has been discussing charging rent (\$250) for the LCCSF office in the Annex basement. This is due to the Emergency Management office being moved and having no other county agencies down there anymore. Laura shared she was disappointed that they are requesting rent. Chip mentioned that some overhead cost for an office is reasonable. The board will revisit this topic and discuss again at the next board meeting. Craig mentioned that the date they had discussed for this to be effective would be August 1st however he would request that they push it back to September since the board will not be meeting until mid-August.

Executive Director's report- Tiffany shared her report with the board and provided them with the Kids Count data for Lafayette County. The Director's report can be found on the website.

Unfinished Business:

For Akheem movie viewing – Laura shared that the movie date had changed to September 13th. Tiffany will be taking over for the follow ups and planning. The community will be invited for dinner and the movie and the plan is to have a panel for discussion.

Credit Card Policy – a revised credit card policy was presented to the board. Chip moved to adopt the credit card policy and Laura seconded. All were in favor, motion passed.

Board Workshop – The Resiliency Film will be shown for the board work shop on July 18th above Big Muddy Ice Cream Shop. Time is 6 pm

New Business:

Bank Bids – Tahnamy shared with the board that they may need to consider changing some of the process with banking and look at putting out bank bids. The board will revisit this topic at a later date.

Monthly Funding requests – Chie Grom was present on behalf of the Lexington Police Department regarding the application for funding that was submitted. Chief Grom shared about CIT training for the police officers and how it would make an impact on our community. Due to statutory requirements the board discussed not being able to fund the travel or per diem costs. Chip moved to approve the funding request for \$9,408 and send a letter to the Lexington City Council to request they cover the amount of funding the board was not able to approve for travel and per diem costs. Laura seconded, all were in favor, motion passed.

Large print check – Chip moved to approve the cost (\$80) for a large dry erase print check for advertisement purposes. Brian seconded, all were in favor, motion passed.

Public Comments: none

Adjourn: Chip moved to adjourn the meeting and Mark seconded. All were in favor, motion passed. Meeting ended at 9:30 pm.

Respectfully Submitted,
Tiffany Harbour
Executive Director

Reviewed by,
Laura Scott
Secretary

Mark your calendar for the upcoming LCCS meetings:

Reminder: _____

Wednesday July 18, 2018 – Board Workshop/Education night

Wednesday August 15, 2018