

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

MINUTES: Monday July 15th, 2019 Lafayette County Sheriff's Department, 12-1 pm

Call to Order: Tahnamy called the meeting to order at 12:30 pm.

Board members in attendance – Tahnamy, Aaron, Chip (arrived 12:42 pm), Denetta, Amanda, Jamie.

Absent – Mark, Laura

Executive Director – Tiffany Harbour
Commissioner Liaison - Craig Williams

Approval of Agenda: Jamie moved to approve the agenda; Daryl seconded. Yes – Aaron, Denetta, Amanda, Jamie, Tahnamy, Daryl. No- none. Motion passed.

Bills to be Paid :

Checks were prepared in response to invoices received. The bills presented for payment were to: Lafayette County (\$250), Bank Midwest CC (\$27.07), ESMW (\$1,125.13), Compass Health (\$1,829.49), FAC (\$813 & \$1,051.93), HOH (\$3,015.43 & \$7,942.29), Lexington Tax (\$261.25). Note was made that both Wellington-Napoleon and Compass Health were paid for the funds remaining on their contracts. Aaron moved to pay the bills as they were presented; Amanda seconded. Yes- Daryl, Jamie, Aaron, Amanda, Tahnamy. No – none. Motion passed.

Transfer of funds – Daryl moved to transfer \$20,000 from the Equity savings to the Equity checking; Jamie seconded. Yes – Aaron, Amanda, Chip, Jamie, Daryl, Tahnamy. No – none.

Discussion regarding submitted RFP's – Vote to be taken for Wellington-Napoleon

Discussion took place in regard to the prevailing pay rate for all providers and the workshop topics just previously discussed at the first half of the board workshop. A concern among the board is program sustainability and securing additional funding sources. Also, the board discussed the program growth within the county and what the expectations would be for support throughout all of the school districts for the sensory services. Overall, the board felt that agencies need to be pushed to apply for funding through outside sources and the LCCSF board should adopt a policy that would not allow 100% of program funding every year. Further discussion will take place among the board at the next month's meeting that will guide the decisions of the board. Denetta moved to approve Wellington-Napoleon school district's funding request in the amount of \$49,186.50, with the stipulation that they will actively locate and pursue additional funding sources. Additionally, their contract would require acknowledgment that they would not be awarded 100% of their subsequent funding requests. Chip seconded. Yes – Denetta, Chip, Daryl, Aaron, Tahnamy. Abstain – Jamie. No – none.

Adjourn: Chip moved to adjourn; Aaron seconded. All were in favor, motion passed. Meeting ended at 1 pm.

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

Respectfully Submitted,
Tiffany Harbour
Executive Director

Reviewed by,
Tahnami Gittinger
Board Chair

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