

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

**MINUTES:** Wednesday December 19<sup>th</sup>, 2018 at Lafayette County Health Department, Lower Level, Lexington, MO.

**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

Denetta Amor  
Higginsville

**Executive Director:**  
Tiffany Dehn

Tahnami called the meeting to order at 6 pm.

Attendance: Chip, Laura, Tahnami, Denetta, Aaron, Mary, Amanda and Mark

Executive Director- Tiffany Harbour

Commissioner Liaison- Craig Williams

**Purpose of Meeting:** The purpose of tonight's special meeting was to allow productive communication/conversation among the board regarding funding requests.

CASA – The board discussed CASA's proposal and the request for funding. Discussion took place in regard to the operating budget and the deficit of the financials. The board discussed that they would like to ensure that all agencies are looking for funding through other sources rather than continue to receive the same applications for the same requests year after year. Ultimately, the board discussed approving funds for a percentage or portion of what is requested. The vote for funding will take place during the open meeting of the board this evening.

Great Circle - This proposal was discussed along with the scope of funding for this project. Ultimately the units of service for Lafayette county residents were used to justify the funding request for their director positions, which were located outside of the county. The board did not feel that this funding request aligned with the scope of LCCSF. The vote for funding will take place during the open meeting of the board this evening.

HCC – The board discussed HCC's proposal and the services that were requested to be funded. Overall, the board would liked to have heard more specific data for services that had been delivered to Lafayette county clients this past year. The anticipated number of clients/encounters did not seem accurate. The board also made mention to the conversation in regard to the funding, and that it did not appear that it was completely necessary for the success of this project. The vote for funding will take place during the open meeting of the board this evening.

**Adjourn –** Chip moved to adjourn the meeting, Denetta seconded. Motion carries

Respectfully Submitted,  
Tiffany Harbour  
Executive Director

Reviewed by,  
Laura Scott  
Secretary