

**Lafayette County
Children's Services Fund**

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Minutes: **July 16, 2012 at Lafayette Hall, Lexington, MO.**

President, John, called the meeting to order at 7:00 pm

Guests. Brad MacLaughlin for Brighter Futures, Mel Fetter and Alissa Koners (Vise-President for this area) of Pathways and Gil Rector, County Commissioner were present.

Fran presented the **Minutes** for May 21, 2012, as disseminated via e-mail. Having received no corrections, Fran moved the minutes be accepted as printed, Opal seconded. Vote was tabled until a quorum was present, which passed later with a quorum.

New Business:

Brad MacLaughlin reported the end-of-year report for Brighter Futures by making key points: 1) The program is utilizing 35% of the original grant request because the whole program is more efficient in providing services and 2) they are keeping an eye to the economy. As a result there is a better return for the money. Next year's request to LCCSF is for \$135,505.00. He shared there is an application for a Government grant that is pending, which will be used before this current request to LCCSF.

Mel Fetter of Pathways reported that 156 youth received psychiatric services funded through LCCSF. He elaborated that Pathways was providing psychiatric consultation via telemedicine connections now that was received well by clients. A recent partnership with House of Hope brought services one day a week to clients at no expense to House of Hope. Grant money from Greater Kansas City Healthcare Foundation continued services to Santa Fe and Concordia School Districts for the 2012-2013 year. He presented a new request for \$60,000 to serve youth in need of mental health and substance abuse services who did not have resources to pay for services. He raised concerns for the future of Medicaid in 2014 as a result of the Accountable Care Act that recently passed.

Terry presented paper copies of the **Treasurer's Report** dated July 1, 2012. Total assets were \$511,348.79 (not including accrued interest) on deposit in county banks. Remaining grants pledged payable were Brighter Future Program for \$12,000, House of Hope for \$10,912, CASA for \$15,000, and Special Projects allocation for \$900 plus TIF (\$2,100), Audit (\$1,200), Insurance (\$92), and other (\$100) for a total of \$42,304 in anticipated expenses. Available balance was \$469,044.79. Opal moved acceptance of

the treasurer's report as printed, Mary seconded. Ayes passed with no one opposed.

Terry passed out copies of the Auditor's Report that will be presented at 9-17-2012 meeting for acceptance. Opal moved approval of \$1200 for the Auditor's fee, Mary seconded. Passed.

Old Business:

Terry presented a form to facilitate tracking approved grants. Editing suggestions were given. In review, CASA and House of Hope are on an annual January to January calendar; Pathways and Brighter Futures are on a July to July calendar.

Terry challenged all to get the word out about funding for creative programs to use our funds. Youth addictions came into focus; Mel Fetter stated he would see Judge Frerking the next day for adult drug court and agreed to raise the questions of youth drug court. Fran supported the therapeutic approach of Dialectical Behavior Therapy for the youth struggling with addictions.

Meeting adjourned: 8:30 pm

Next Meetings: Monday, September 17, 2012, 7:00 pm Lafayette Hall, Lexington, MO.
Monday, November 19, 2012—the week of Thanksgiving.

Respectfully Submitted,
Fran Atkins, Secretary

Attendance Record P=Present, A=Absent
R=Resigned

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-21-12	07-16-12	09-17-12	11-19-12					
Atkins	P		P	P	P	P	P							
Billings	P		S	P	P	P	P							
Borgman	P		P	P	P	P	P							
Haynes	A		A	P	P	A	A							
Johnson	P		P	P	A	P	P							
Kruse	A		P	A	A	A	A							
Singh	P		S	P	P	P	C							
Thompson	P		C	E	A	P	P							
Zumalt	A**		C	P	P	A	A**							
Gil Rector	P		P	P	A	P	P							

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11*
Atkins	P	P	P	P	P	P		P	P	A	P	P	P
Billings			P	P	P	P	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

*Retreat. **Parent responsibilities Sub: Harold Hoeflander

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgmam	P	P	A	P	P	P	P	P	P	P	P	C	P
Davis	P	P	N	P	P	P	P	P	P	P	P	A	P
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	A
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	A
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	A
Singh	A	A	L	P	A	A	P	A	A	P	A	L	A
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	P
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	P

*Zumalt – parenting responsibilities