

**Lafayette County  
Children's Services Fund**

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*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

*Board of  
Directors*

Minutes for **January 6, 2009, Lafayette Hall, Lexington MO.**

D.J. called the meeting to order at 7:05 pm and welcomed guest, Dianna Green, Graduate Student Social Worker, attending with Fran Atkins.

D. J. Davis  
President  
Odessa

Tammy moved approval of the **Minutes for December 2, and October 28, 2008** , Arron **seconded, Passed.**

Terry  
Thompson  
Treasurer  
Lexington

There was no treasurer's report available.

Fran Atkins  
Secretary  
Higginsville

The renewal of the insurance policy for bonding our Treasurer and Chairperson was approved by consensus.

Mary Borgman  
Wellington

Fran **moved** approval of Pathways Behavioral Mental Health Centers grant request for \$55,000 for psychiatric and other services. Arron **seconded**. This is the second year for this grant. **Passed.**

Arron B.  
Haynes  
Higginsville

A publication prepared by National Hope Association was distributed for Review before Anthony Conway comes to present at the February meeting.

Opal Johnson  
Mayview

February 3<sup>rd</sup> agenda:

1. Brighter Futures mid-year report
2. Anthony Conway, National Hope Association

Russell J.  
Kruse  
Concordia

**Adjourned** at 8:00 pm by D.J. Davis.

Daljeet Singh  
Higginsville

Respectfully Submitted,

Tammy  
Zumalt  
Waverly

Fran Atkins, Secretary

**Meeting Schedule** (subject to review at each previous meeting) **Lafayette Hall**

Date	Local Expert Presentation	Needed
10/7/08 7:00 pm		
10/28/08 7:00 pm		
12/2/08 7:00 pm		
1/6/09 7:00 pm		
2/3/09 7:00 pm	Anthony Conway, Youth	
3/3/09 7:00 pm		
3/31/09 7:00 pm		
5/5/09 7:00 pm		
6/2/09 7:00 pm		
7/7/09 7:00 pm		
8/4/09 7:00 pm		

Attendance Record

P= Present

A= Absent

R= Resigned

Name	9-5-07	10-2-07	11-13-07	12-4-07	1-8-08	2-12-08	3-4-08	4-9-08	5-6-08	6-3-08	7-1-08	8-5-08	9-2-08
Atkins	P	P	<b>C</b>	P	P	A	P	P	P	P	P		P
Borgman	P	P	<b>A</b>	P	P	P	P	P	P	P	P	<b>C</b>	P
Davis	P	P	<b>N</b>	P	P	P	P	P	P	P	P	<b>A</b>	P
Haynes	P	P	<b>C</b>	P	P	A	A	P	A	P	A	<b>N</b>	A
Johnson	P	P	<b>E</b>	P	P	P	A	P	P	P	P	<b>C</b>	A
Kruse	P	A	<b>L</b>	A	A	P	P	A	A	P	A	<b>E</b>	A
Singh	A	A	<b>L</b>	P	A	A	P	A	A	A	P	<b>L</b>	A
Thompson	A	A	<b>E</b>	P	A	A	A	P	P	P	P	<b>L</b>	P
Zumalt	P	A	<b>D</b>	A*	P	P	A*	A*	P	A*	P	<b>E</b>	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	<b>D</b>	P

\* Zumalt – parenting responsibilities

Name	10-7-08	10-28-08	12-2-08	1-6-09	2-3-09	3-3-09	3-31-09	5-5-09	6-2-09	7-7-09	8-4-09		
Atkins	P	A*	P	P									
Borgman	P	P	P	P									
Davis	P	P	P	P									
Haynes	P	A	A	P									
Johnson	P	P	P	P									
Kruse	P	A	A	A									
Singh	A	P	P	A									
Thompson	A	P	P	A									
Zumalt	P	A	P	P									
Gil Rector	P	P	P	P									

\* overnight post-op with a friend who had no family.