
Commissioner:

Gil Rector
Jim Strodman
Tracy Dyer

**Board of
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Higginsville

Tammy Zumalt
Waverly

**Lafayette County
Children's Services Fund**

Board of Directors

Minutes for **May 17, 2010, at Lafayette Hall, Lexington, MO.**

John Billings, Chairperson, called the meeting to order at 7:05 pm.

Expert Guest from Pathways, Mel Fetter, presented their grant request to fund CSTAR (Comprehensive Substance Abuse Treatment & Rehabilitation) services for Adolescents in Lafayette County. Support from LCCSF in the amount of \$50,000 will be combined with \$100,000 DMH funds reallocated from two other counties (under Pathways) to Lafayette County to qualify for approximately \$260,000 additional federal funding.

Fran moved approval of the **Minutes for March 15, 2010**, as printed and distributed via e-mail. Opal seconded. John requested a spelling correction for his name on the 5th paragraph, 6th line. Passed with the planned correction.

Terry presented the May 1, 2010 **Treasurer's Report**, showing \$38,490.37 in total assets and the amounts pledged in grants, leaving \$289,834.37 as still available. Terry compared the 2008, 2009, and 2010 tax revenues by each month. Terry presented the revised budget for 2010. Terry moved approval of the treasurer's report as printed. Mary seconded. Passed.

Old Business:

1. John reported on the meeting with himself and Gil Rector and the Brighter Futures County Team to answer clarifying questions about the \$8,000 additional money requested.
2. John presented copies of our Request for Proposal downloaded from our website to be reviewed for completeness.
3. The Poverty Simulation was tabled for future review.
4. Fran reported the grantees of LCCSF monies were sent letter notice of decrease in months that we meet.

New Business:

1. Terry moved approval of Pathways grant request for \$50,000 to assist in funding CSTART in Lafayette County. Fran seconded. Passed.

Meeting adjourned: 8:40 PM

Next Meeting: July 19, 2010, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted

Fran Atkins, Secretary

Attendance Record P=Present
 A=Absent
 R=Resigned

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								
Billings			P	P	P								
Borgman	P	P	P	P	P								
Davis	P	P	R										
Haynes	A	A	A	A	A								
Johnson	P	P	P	P	P								
Kruse	A	A	P	P	A								
Singh	P	A	P	P	A								
Thompson	P	P	P	P	P								
Zumalt	P	A	A	P	A								
Gil Rectpr	P	P	P	P	P								

- Retreat. **Parent responsibilities

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