

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

Commissoners:

Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

Arron B. Haynes
Higginsville
Board Chair

Treasurer
Terry Thompson
Lexington

Secretary
Tammy Zumalt
Waverly

Mary Borgman
Wellington

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Fran Atkins
Higginsville

Jill Sutherland
Higginsville

Jackie Roberts,
Children's Service
Coordinator

Minutes: Tuesday, August 16, 2016 at Lafayette County Health Department, Lower Level, Lexington, MO.

Co-Chairman Fran Atkins called the meeting to order at 7:30 pm.

Welcome and Introductions: The following were welcomed: Mary Borgman, Tammy Zumalt, Fran Atkins, Terry Thompson, Gil Rector, Russell Kruse, Casey Melancon, Sherri Chandra, Amy Dobson. Absent: Arron Haynes, Opal Johnson, Jill Sutherland and Daljeet Singh. A quorum was present.

Public Comments: Fran shared that Arron had been in a serious accident and currently recovering.

Mission Statement: read by Tammy Zumalt.

Minutes: Russell Kruse moved to accept the June 13th board minutes and Mary Borgman seconded. Minutes were approved. No motion was made to accept July 11th Retreat minutes. Fran Atkins declared the minutes approved.

Presentations:

2015-2016 Final Reports:

Brighter Futures made their final report. One hundred twenty three students were serviced through direct mental health services. Two behavioral intervention plans were developed and one psychosocial evaluation was completed. Brighter Futures had 10 crisis interventions consisting of: drug assessment, creating a safety plan for a student is at risk of self-harming or suicide, and/or locating resources for a student who is in need of psychological intervention. The outreach coordinator served over 45 students this year also. The report also showed graphs containing information only on students served in each school district that tracked their performance in the following areas and data shown: school attendance (improved), discipline referrals (decreased), grades (improved), and health room visits(decreased). The final report was accepted. An updated budget would be remitted next month because she received some bills for the month of June at the meeting. Brighter Futures came in under budget for the 201-2016 fiscal year.

Funding requests: None

Treasurer's Report: The unofficial treasurer's report indicated that the checking account Balance in NASB was \$9,061.39 and our savings account was \$163,006.45. We had no other information on the other accounts in other banks. Some of the bills were not presented at the meeting because they were sent to the coordinator's office. This mail had not been picked up. Bills will be emailed to Tammy Zumalt or Arron Haynes until we get a treasurer and/or coordinator. The following bills were presented to be paid: House of Hope quarterly draw, \$6,851.37; Teeple Insurance for bonding, \$408.00; and TIF, \$4,144.55. Tammy Zumalt moved to approve payment of the bills and Russell Kruse seconded. Motion carried. HCC had a bill that covered Jackie's services from May 1st through May 9th for \$394.89 (as HCC requested that they credit us for the computer (\$1,244.97); pro-rated

based on IRS useful life) which was deducted from the bill of \$1,639.86 Mary Borgman moved that the Board approve HCC's bill and allow Jackie to keep the computer with the credit provided. Russell Kruse seconded and the motion was approved. Easter Seals bill was mailed to the office and will be paid at the September meeting.

Terry Thompson mentioned that we needed to review the audit. It was not a clean audit because we are deficit spending and budget needed to be amended. This was tabled for the September meeting. CASA had sent information to Terry Thompson, but this information was tabled to September also.

Children's Mental Health Coordinator Report: We have had a few interested people, but no applications have been submitted as of yet. We are still accepting applications. Further discussion of those who have visited with Arron will be at the next meeting.

Old Business: Fran Atkins provided us information on the accountants who were interested in the treasurer's position. Some were not interested. One accountant was worried about it being a conflict of interest. Two interested accountants, Mr. Traczewski and Mr. Molini, would both charge for their services. Mr. Molini offered us his services at a rate of \$65 an hour and could also be our business coordinator and do payroll and benefits for \$150 a month including the treasurer reports. Terry Thompson moved to approve Mr. Molini as treasurer as he was also willing to be in charge of payroll when we hire our coordinator. Tammy Zumalt seconded. Motion carried. Mr. Molini will be the Treasure and payroll agent, but not a member of the board.

New Business: Tammy Zumalt provided a Memorandum of Agreement that was sent by Compass. We do not have any funds requested or approved for them. Terry Thompson was going to get contact Alissa Karnes and visit about this. The Memorandum of Agreement was tabled to next month. Sherri Chandra also needed a new Memorandum of Agreement for the funding 2016-2017. We did not have the flash drive; therefore, Sherri Chandra emailed a copy for us to sign and return.

Fran Atkins adjourned the meeting at 8:20 PM.

Next Meeting: Monday, September 12th at 7 PM at Lafayette County Health Department, Lower Level.

Respectfully submitted,
Tammy Zumalt, Secretary

Mark your calendar for upcoming LCCSB meetings:

REMINDER:

Monday, October 10th
Monday, November 14th
Monday, December 12th