

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

**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: Monday, July 11, 2016 at Lafayette County Health Dept. Lower Level, Lexington, MO.**

Chairman Arron Haynes called the retreat to order at 6:30 pm.

**Welcome and Introductions:** The following were welcomed: Mary Borgman, Arron Haynes, Tammy Zumalt, Fran Atkins, Opal Johnson, Gil Rector, and Daljeet Singh.

**Objective of Retreat:** For the board to work together, stretch our minds, all for the good of our goal of helping the mental well-being of children in Lafayette County under the age of 19.

**Team Builder Activities:** Fran provided a spiritual and relaxation activity to start the meeting. Tammy Zumalt helped the board work as teams to complete a project to meet the objective of the retreat.

**Carry in dinner provided by Fran and the board members.**

**Discussions at Retreat:**

**LCCSF website:** The board reviewed the website and made suggestions for future updates or changes that needed to be made to keep it current. Many of the documents that need to be put online will be available July 29<sup>th</sup>.

**Theory of Change:** At last meeting, we had the incorrect board members approved for reappointment. Need to correct error in August board meeting. There was discussion on the impact the philosophy will have on upcoming year. Concerns were noted that as a board we need to be consistent in reducing funds for the upcoming fiscal year. Coordination of services with funding partners was discussed. Many of our funding partners have new members on their boards; possibly a good time to have a meeting with the funding partners to work on coordination of services.

**Status of Coordinator and Treasurer Positions:** Discussion over whether the position should be part time or full time. Currently, we need to take an inventory of the board's office to prepare for new coordinator. When the coordinator's position is filled, it should be contingent upon background check. Still need to set rates of payment for mileage and meals for the coordinator's position. We have had a couple of people interested in the position. Some will be at our next board meeting. We discussed having a phone that stayed with the office that is only connected with the LCCSF. Still need a treasurer. Terry Thompson is no longer at bank. Several accountants were contacted about serving as a treasurer for the board. Some were not interested or others would charge a fee for their monthly services. One accountant was interested in being the treasurer as well as business coordinator (payroll and benefits).

**No actions were taken this evening.** As a board, we reflected on the past to guide us in the future. Our discussions provided us guidance for the upcoming funding season.

Mary moved to adjourn the retreat and Opal seconded. Meeting was adjourned at 9:00 PM.

**Next Meeting:** Monday, August 8th at 7 PM at Trails Regional Library Lower Level.

Respectfully submitted,  
Tammy Zumalt, Secretary

Mark your calendar for upcoming LCCSB meetings:

**REMINDER:**

Monday, August 8<sup>th</sup>

Monday, September 12<sup>th</sup>

Monday, October 10<sup>th</sup>

Monday, November 14<sup>th</sup>

Monday, December 12<sup>th</sup>