



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: February 19, 2020

7:00-8:00 pm

Lafayette County Health Dept

547 Business Hwy 13

Lexington, MO 64067

Our Mission: To provide quality, comprehensive training and services to protect the well-being and safety of children and youth 19 years of age or less and to strengthen families in Lafayette County.

LCCSF provides funding to Lafayette County public or not-for-profit agencies licensed or certified to provide qualified services for children and youth 19 years of age or less and their families who are residents of Lafayette County. They are made possible through a sales tax of one-eighth of a cent collected in Lafayette County under RSMo Chapter 67, Section 67.1775 (Aug. 28, 2003).

----- AGENDA TOPICS -----

1. **Call to Order 7pm** - Amanda Called the meeting to order at 7:00pm
2. **Public Comments – Devin Graf and Mindy Hampton from Well-Nap** – Devin shared several success stories with the board and presented an overview of her midyear report.
3. **Approval of Agenda (action)** – Chip moved to accept, Daryl seconded, all approved.
4. **Minutes – Approve minutes from December & January (action)** - Denetta moved to accept the December minutes, Chip seconded, approved by the majority of those who were present for the December meeting. Denetta moved to accept the January minutes, Chip seconded, all approved.
5. **Reports (action)** -
 - a. **Treasurers Report- Bill Molini** – Chip moved to accept the treasures report, Aaron seconded, all approved.
 - b. **RFP Committee** – Susan moved to accept the new RFP template, Paula seconded, all approved.
6. **Bills to be Paid** – Chip moved to fix the Verizon bill then pay all other bills, Denetta seconded, all approved.
 - a. **Ellen Schinkel**
7. **Chair Report/Question for Funded Agencies** –

UNFINISHED Business

1. **Monthly Applications (action)** – N/A
2. **Transfer of Funds (action)** – N/A
3. **Budget – Official board resolution to amend 2020 budget pending any funding decisions (action)** – Tabled until next meeting.

NEW Business

1. **Appoint Budget Committee (action)** – Amanda appointed Aaron, Chip, and Susan to serve as the Budget Committee.
2. **Adjourn (action)** – Chip moved to adjourn, Daryl seconded, all approved.

The next Board meeting will be Wednesday March 18th, 2020