



**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND**  
**Board Meeting: July 21, 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** – Chip called the meeting to order at 7:01.
2. **Public Comments – Limit 3 min per person** – Compass Health representative Lucas Taylor expressed intent in applying for funding in the future.
3. **Approval of Agenda (action)** – Denetta moved to approve the agenda, Daryl second, all approved.
4. **Minutes – Approve minutes from June 16<sup>th</sup>, 2020 (action)** – Aaron moved to approve the minutes as read, Denetta seconded all approved.
5. **Reports (action) -**
  - a. **Treasurers Report- Bill Molini** – Daryl moved to accept the treasure's report, Aaron second, all approved.
  - b. **Budget Committee – Aaron Dye** – N/A
  - c. **RFP Committee – Susan Kirkpatrick** – The Committee recommended the Wellington Napoleon school RFP application to the Board. After discussion Aaron moved to approve funding of \$27,225, Daryl seconded, all approved.
6. **Bills to be paid (action item)** – Denetta moved to pay all the current invoices, Susan seconded, all approved.
7. **Chair Report/Questions for funded agencies** – N/A

**NEW Business**

1. **Transfer of Funds (action)** – N/A
2. **Adjourn (action)** – Denetta moved to adjourn the meeting, Aaron seconded, all approved.

**The next Board meeting will be Tuesday August 18<sup>th</sup>, 2020**