



## LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

**Board Meeting: November 17th, 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** - 7:01pm Amanda called the meeting to order.
2. **Public Comments** – Ann Goznell, House of Hope – Shared question about the new RFP style and funding cycles. Ann was invited to contact Colby Dowell and arrange another meeting with the RFP Committee.
3. **Approval of Agenda (action)** – Dr. Kirkpatrick made a motion to approve the agenda as read, Aaron seconded, all approved.
4. **Minutes – Approve minutes from October 20th, 2020 (action)** – Daryl made a motion to approve the minutes as read, Paula seconded, all approved.
5. **Reports (action) -**
  - a. **Treasurers report - Bill Molini CPA** – Aaron made a motion to accept the treasurers report as read by Bill, Denetta seconded, all approved.
  - b. **RFP Committee – Denetta Amor** – Denetta shared the RFP committee's comments and concerns collected for each application. After some discussion. Dr. Kirkpatrick made a motion to approve funding of \$48,436.20 for a Lexington SBT, Jacob seconded, all approved. | Dr. Kirk Patrick made a motion to approve funding of \$8,193.50 for the Santa Fe BIST program, Denetta seconded, all approved. | Dr. Kirkpatrick made a motion to deny funding of \$49,572.26 for House of Hope Project SAFE, Paula seconded, all approved.
  - c. **Budget Committee – Aaron Dye** – Shared that the Budget Committee has met and discussed a budget for 2021.
  - d. **Website Committee – Jacob Asher** – Shared that the committee has established a solid list of goals for improvement. He also mentioned that we are being gifted time from an artist to redesign the LCCSF logo free of charge. With that we will start to design the layout of the website focusing on applicant accessibility and data storage.
6. **Executive Director – Colby Dowell** – Shared about progression in the website updates as well as the RFP, Bylaw, and Policy revision. Also mentioned that Concordia's check acceptance picture was in all county newspapers this month. Dr. Kirkpatrick moved to accept the Executive Directors report, Daryl seconded, all approved.
7. **Bills to be paid (action item)** – Denetta moved to pay all the bills as read, Dr. Kirkpatrick seconded, all approved.
8. **Chair Report/Questions for funded agencies** – N/A

### NEW Business

1. **Bylaws and Policy Revision** – Some easily misinterpreted verbiage was brought to the boards attention this month. Each Board member was presented with a copy of each document with the verbiage highlighted. After some discussion. Denetta moved to table the discussion till next meeting, Dr. Kirkpatrick seconded, all approved.
2. **Transfer of Funds (action)** – N/A
3. **Closed Session RSMo610.021.1** – Daryl moved to adjourn closed session, Dr. Kirkpatrick seconded, all approved.

**4. Adjourn (action)** – Chip moved to adjourn the meeting, Daryl seconded, all approved.

**The next Board meeting will be Tuesday December 15<sup>th</sup>, 2020**