

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

Commissoners:

**Gil Rector
Harold Hoeflander
Tracy Dyer**

**Board of
Directors:**

**Board Chair
Opal Johnson
Mayview**

**Treasurer
Terry Thompson
Lexington**

**Secretary
Tammy Zumalt
Waverly**

**Mary Borgman
Wellington**

**Arron B. Haynes
Higginville**

**Opal Johnson
Mayview**

**Russell J. Kruse
Concordia**

**Daljeet Singh
Higginville**

**Fran Atkins
Higginville**

**Jill Sutherland
Higginville**

Minutes: Monday, February 9, 2015 at Lafayette Hall, Lexington, MO.

Board Chair, Opal Johnson, called the meeting to order at 7:00 pm.

Welcome and Introductions: The following were welcomed: Opal Johnson, Gil Rector, Jill Sutherland, Fran Atkins, Russell Kruse, Mary Borgman, Aaron Haynes, Tammy Zumalt, Mel Fetter, Toniann Richard, Michelle Roush, Sherri Chandra, Amy Dobson, Theresa Dotson Alexander, Tim Corporon, Melanie Corporon, Robin McGinnity Connelly, Tom Corporon, and Amy Kuse. Absent: Daljeet Singh, Terry Thompson. A quorum was present.

Minutes: Minutes from the previous meeting were approved. Jill Sutherland made the motion and Russell Kruse seconded.

Treasurer's Report: No treasurer's report was given this month due to Terry's absence.

Old Business: Tonianne Richard provided the board with a copy of the job description for the County Mental Health Coordinator. She is hoping to bring the top 3 candidates to the board to review their applications and interview. Russell Kruse mentioned that we should ask our prosecuting attorney, Kristin Ellis, to write a letter of opinion on whether this position would be feasible under the statute. Gil Rector will visit with her about providing our board with a letter of opinion.

New Business: Opal will check with Gary Rivers about updating our web site. Facebook page was also mentioned as a possibility of reaching the public.

John Billings resigned from the board, but we appreciate his time served on our board. Fran Atkins was appointed to the board. Tammy Zumalt will replace John as secretary for the board.

Center for Counseling and Training personnel were present to provide a summary of the services that they provide within our county. They serve an average of 245 client appointments monthly with their 7 providers. Their counseling services are for ages three and up. Theresa Alexander shared a success story noting that with the consistency of services and care provided by their business and Brighter Futures they were able to help stop sexual abuse that was occurring in a home.

Proposal: CASA requested \$1,000 to underwrite the Blue Jeans Bash fundraiser. Mary Borgman made a motion and Russ Kruse seconded. The grant was approved. Brighter Futures and House of Hope requested \$1,000 to underwrite their fundraiser, Hope for Brighter Futures. The funds will pay for the cost of the evening. Jill Sutherland made the motion and it was seconded by Fran Atkins. The grant was approved.

Motion to adjourn at 8:00 PM was made by Opal Johnson and seconded by Tammy Zumalt with no objections.

Next Meeting: Monday, March 9, 2015 at 7 PM.

Respectfully Submitted,
Tammy Zumalt, Secretary