

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

Commissioners:

**Gil Rector
Harold Hoeflander
Tracy Dyer**

**Board of
Directors:**

**Board Chair
Opal Johnson
Mayview**

**Treasurer
Terry Thompson
Lexington**

**Secretary
John Billings
Odessa**

**Mary Borgman
Wellington**

**Arron B. Haynes
Higginsville**

**Opal Johnson
Mayview**

**Russell J. Kruse
Concordia**

**Daljeet Singh
Higginsville**

**Tammy Zumalt
Waverly**

**Jill Sutherland
Higginsville**

Minutes: February 18, 2013 at Lafayette Hall, Lexington, MO.

Board Chair, John Billings, called the meeting to order at 7:00 pm.

Welcome and Introductions: The following were welcomed and each introduced themselves: John Billings, Aaron Haynes, Opal Johnson, Russell Kruse, Dr. Singh, Terry Thompson, Mel Fetter, Brad MacLaughlin, Jill Sutherland. Commissioner Gil Rector and Board members Mary Borgman and Tammy Zumalt were not present.

Minutes for 11/19/12 were presented. Motion to approve as printed by Dr. Singh, 2nd by Opal Johnson. Motion approved. No dissents

Treasurer's Report for January and February 2013 were presented by Terry Thompson. Following discussion and questions, motion to approve by Opal Johnson, 2nd by Dr. Singh. Motion approved. No dissents. We have \$612,820.53 available for grants. As part of treasurer's report a budget for 2013 was presented. There was some discussion and concern raised about a deficit budget. Dr. Singh moved to approve budget, Opal Johnson 2nd. Motion approved, no dissents. Subsequent to budget approval, there was more discussion about deficit spending. Terry Thompson will bring back an adjusted budget at our March meeting. There was a general understanding that about 2 years of revenue should be keep as a fund balance.

New Business:

Board Vacancies: Jill Sutherland was presented to fill the vacancy left by the resignation of Fran Atkins. Motion to approve appointment by Dr. Singh, Aaron Haynes 2nd. Motion approved, no dissents.

Election of Officers: A motion to approve Opal Johnson as Board Chair and John Billings as Secretary and Terry Thompson as Treasurer was moved by Dr. Singh, Russell Kruse 2nd. Motion approved. No dissents.

Funding Updates: Brad MacLaughlin, Brighter Futures and CASA and Mel Fetter from Pathways presented updates regarding these programs. There was discussion and questions by Board members and presenters. All three programs are meeting the needs of a significant number of children and youth from Lafayette County Schools. The following points should be highlighted.

1. Brighter Futures is working to trim the amount of grants needed from LCCSFB.
2. Funding Proposals from CASA and House of Hope will be presented and considered at the March Board meeting.
3. Mel Fetter presented a request for \$20,000 to fund a ½ time therapists needed to address the growing needs in the Santa Fe and Concordia schools. A motion to approve the request was made by Aaron Haynes, 2nd by Russell Kruse. Motion approved. No dissents. Mel will e-mail a copy of request to John.

Needs Assessment: The board and guests responded in discussion about unmet needs in Lafayette County that meet the service areas of the LCCSFB. Bullying, Back Snack, therapy, transportation, therapy, lack of parental support, the struggle to make difference with kids that work hard in school and counseling and then go back to the home/neighborhood environment that is not conducive to the children making needed changes. A general consensus developed that the Board needs to listen to representatives from the school systems regarding needs of the kids.

Old Business:

No old business was presented.

Next Meeting: Tuesday, March 12, 7:00 p.m. Lafayette Hall, Lexington.

Respectfully Submitted,
John Billings, Secretary

Attendance Record P=Present, A=Absent
R=Resigned

Name														
Sutherland														
Billings														
Borgman														
Haynes														
Johnson														
Kruse														
Singh														
Thompson														
Zumalt														
Gil Rector														

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-21-12	07-16-12	09-17-12	11-19-12	01-21-13	02-18-13	03-12-13		
Sutherland	P		P	P	P	P	P	P	P	N	P			
Billings	P		S	P	P	P	P	P	P	O	P			
Borgman	P		P	P	P	P	P	P	P		A			
Haynes	A		A	P	P	A	A	P	A	M	P			
Johnson	P		P	P	A	P	P	P	P	E	P			
Kruse	A		P	A	A	A	A	----	----	E	P			
Singh	P		S	P	P	P	C	A	A	T	P			
Thompson	P		C	E	A	P	P	A	E	I	P			
Zumalt	A**		C	P	P	A	A**	A	P	N	A			
Gil Rector	P		P	P	A	P	P	P	E	G	A			

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11*
Atkins	P	P	P	P	P	P		P	P	A	P	P	P
Billings			P	P	P	P	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

*Retreat. **Parent responsibilities Sub: Harold Hoeflander

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgman	P	P	A	P	P	P	P	P	P	P	P	C	P
Davis	P	P	N	P	P	P	P	P	P	P	P	A	P
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	A
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	A
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	A
Singh	A	A	L	P	A	A	P	A	A	P	A	L	A
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	P
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	P

*Zumalt – parenting responsibilities