

**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: Tuesday, March 11, 2014 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: Mel Fetter, Opal Johnson, Gil Rector, Jill Sutherland, Terry Thompson, Aaron Haynes, Russel Kruse, Mary Borgman, and Sherri Chandra. Absent: Daljeet Singh and John Billings. A quorum was present.

Minutes: Minutes from the previous meeting were not available and will be read at the May 13th meeting.

Treasurer's Report: A written Treasurer's report was presented by Terry Thompson. As of March 10, 2014, assets total \$607, 493.30.

Terry Thompson informed the board that TIF would be for the actual amount after July 31st and would be paid one time a year. Sales tax is \$5,355 down from the year before.

A motion to approve Treasurer's Report made by Jill Sutherland and 2nd by Aaron Haynes. Motion approved, no dissents.

Old Business:

Brighter Futures: Sherri Chandra presented her report from Brighter Futures. The amount of kids being served is growing with the exception of students from Santa Fe and Concordia because they currently have a grant and being served by Pathways. Discipline referrals are down, fewer students who have failing grades, and better attendance rate. The one barrier they are facing is still transportation. The Brighter Futures discussed the concern that all students' needs are not being met. There is up to a year wait to be tested for a behavioral diagnosis. Students can be served under an educational diagnosis which is different than a medical mental health diagnosis. Schools are putting students on behavioral plans and use BIST except for Wellington. Behavioral Therapist has gone to do some plans for them.

New Business:

Proposal:

Terry Thompson presented a proposal for Glenda Bertz of Lafayette County Health Department. She requested \$873 to purchase nine videos (Call video) for middle school that would be distributed to middle school about the risks of smoking. Motion made to provide funding was made by Tammy Zumalt and seconded by Aaron Haynes.

Terry also provided information from the Health Care Foundation. A handout was given to us about Aim4Peace which is a program that helps reduce violence. A

reminder, the Blue Jean Bash for CASA and House of Hope will be held April 24th at the Arcadian Moon. Robin has a new office on Main Street now.

Mel Fetter reported that the schools were still being provided training in Youth Mental Health First Aid. On April 8th, Training with members of the community will begin also.

Footnote: Gil handed out information on the Noxious Weed Control Program wording change that will be on the upcoming ballot.

Motion to adjourn was made by Aaron Haynes and seconded by Jill Sutherland with no objections.

Next Meeting: Tuesday, May 13, 2014

Respectfully Submitted,
Tammy Zumalt, filling in for
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	P		
Billings	P		S	P	P	P	P	P	P	O	P	P		
Borgman	P		P	P	P	P	P	P	P		A	A		
Haynes	A		A	P	P	A	A	P	A	M	P	P		
Johnson	P		P	P	A	P	P	P	P	E	P	P		
Kruse	A		P	A	A	A	A	----	----	E	P	A		
Singh	P		S	P	P	P	C	A	A	T	P	A		
Thompson	P		C	E	A	P	P	A	E	I	P	P		
Zumalt	A**		C	P	P	A	A**	A	P	N	A	A		
Gil Rector	P		P	P	A	P	P	P	E	G	A	P		

*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