

**Lafayette County  
Children's Services Fund**

*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

**Minutes of March 28, 2006. 7:00 – 8:00 PM**

D.J. Davis called the meeting to order, declared a quorum present, and stated the agenda.

*Board of  
Directors*

**Old Business:**

D. J. Davis  
President  
Odessa

1. Dr. Sandy Leonard, Psychologist, was given the floor for five minutes to raise cautions about accepting Michael Couty's proposal from the State Division of Drug and Alcohol.
2. Bids from Mike Keith's Insurance Agency and Teeple for the bonding of the Treasurer and President were compared. R. Kruse moved acceptance of the policy offered by Teeple, T. Thompson seconded, passed unanimously. Copies of the bids are attached in the file with the minutes.
3. D.J. announced receipt of the written notice from the Health Care Foundation of Greater KC awarding the full \$10,000 grant amount that we requested. The contract requires a formal resolution by this BOD designating the person authorized to sign the contract with HCF of GKC.

Terry  
Thompson  
Treasurer  
Lexington

Fran Atkins  
Secretary  
Higginsville

Dorothy  
Dighton  
Waverly

Arron B.  
Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

F. Atkins moved the following resolution: "Lafayette County Children's Services Fund Board of Directors (LCCSF BOD) gratefully acknowledged the award of Grant # \_\_\_\_\_ by the Health Care Foundation of Greater Kansas City. Therefore, be it resolved that D.J. Davis, President, be the approved representative with authority to execute the agreement between LCCSF BOD and the Health Care Foundation of Kansas City for this grant." R. Kruse seconded. After discussion DJ called for a vote, 6 voted yes, D. Singh was absent, T. Thompson abstained from the discussion and vote. These minutes are to be e-mailed for immediate review and approval before the resolution is forwarded to HCF of GKC.

The next step will be to find 3 candidates qualified to guide the structuring and organization of our BOD. Hopefully the candidates will attend our May 2 meeting to tell us what they can do for us.

4. Gil Rector spoke to the board to describe the two routes the sales tax money can be made available to the BOD. After discussion, R. Kruse moved the sales tax revenue be sent directly to the Children' Services Fund Treasurer, T. Thompson Seconded. Passed unanimously.



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Official Resolution Enacted March 28, 2006

Terry  
Thompson  
Treasurer  
Lexington

Lafayette County Children's Services Fund Board of Directors (LCCSF BOD) gratefully acknowledged the award of Grant # ~~E405-377~~ by the Health Care Foundation of Greater Kansas City. Therefore, be it resolved that D.J. Davis, President, be the approved representative with authority to execute the agreement between LCCSF BOD and the Health Care Foundation of Kansas City for this grant and that D. J. Davis, President, has authorized performance by LCCSF BOD of all of its obligations hereunder.

Fran Atkins  
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Higginsville

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Tammy  
Zumalt  
Waverly

The above resolution occurred at the March 28, 2006, open BOD meeting between 7:00 – 8:00 pm at Lafayette Hall/Court House Complex in Lexington, MO. F. Atkins made the motion which was seconded by R. Kruse. President Davis noted a supportive vote of 6, with D. Singh being absent and T. Thompson abstaining from the discussion and vote. This resolution and vote is duly recorded in the minutes of the meeting. The minutes were given an e-mail review and reply approval by all in attendance.



Fran Atkins, Secretary

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Fran Atkins, Secretary