

## LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

### WORKSHOP

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**Commissisoners:**

Craig Williams  
Harold Hoeflander  
Tracy Dyer

**Board of****Directors:**

Arron B. Haynes  
Higginsville  
Board Chair

**Pro tem Chair**

Fran Atkins  
Higginsville

**Treasurer**

Terry Thompson  
Lexington

**Secretary**

Tammy Zumalt  
Waverly

Mary Borgman  
Wellington

Opal Johnson  
Mayview

Russell J. Kruse  
Concordia

Daljeet Singh  
Higginsville

Jill Sutherland  
Higginsville

Tiffany Dehn,  
Children's Service  
Coordinator

**Minutes:** Monday, April 3, 2017 at Lafayette County Health Department, Lower Level, Lexington, MO.

**Supper:** A delicious meal prior to the meeting was provided by Judge Kruse and his wife, Beth that she prepared for the LCCSF Board. The board would like to thank both Beth and Russell Kruse for the wonderful meal they provided for our retreat!

**Meeting called to order by** Arron Haynes at 7 PM

**Guests:** Tiffany Dehn, Jill Sutherland, Arron Haynes, Craig Williams, Fran Atkins, Russell Kruse, Opal Johnson, Terry Thompson, Mary Borgman, and Tammy Zumalt.  
**Absent:** Daljeet Singh

**Public Comments:** none

**Mission Statement:** read by Tammy Zumalt.

**Unfinished Business:** Brighter Futures Providers' qualifications and pay log were discussed because invoices that were submitted in February were incomplete. The invoices were resubmitted in March, but some of the invoices charged a higher rate than the original invoice submitted. The board was appalled that some of the providers increased their rate of pay as well as corrected the incomplete invoices. The board reviewed the rates allowable based on the 104% of the Medicaid rate.

**New Business:** Proxy votes were not recommended by the County Commissioners because we had nine members on our board and a majority should be in attendance at the board meeting. Russell Kruse moved that LCCSF would not use proxy voting by board members. Terry Thompson seconded and motion carried.

Board member term limits are renewed in July. Attendance of board members, recommendations from the LCCSF board, and the willingness of the current board member(s) to be renewed will be sent to the County Commissioners for renewal in July.

It was suggested that Alyssa Karnes be requested to present information on the Health Care Foundation and Belton School District use of counselors at our Board meeting on April 10<sup>th</sup>.

The current three year reserve has been \$285,000.00. Based on our increase of sales tax, the new three year could be \$312,031.14. The board discussed that increasing the reserve would allow less money to be used by our funding partners. Since we were having new funding partner requests, we could lower our reserve to \$250,000 and still be financially sound while providing the availability of more money to our funding partners. Jill Sutherland moved to set the new 3 year reserve at \$240,000. She stated that this allows us an average of \$20,000 monthly in sales tax. Russell Kruse seconded and motion carried.

The Theory of Change power points were reviewed and discussed to refresh the LCCSF Board of our goals. There was discussion about our target population and

whether we should have removed “mental” from our mission statement. The statute voted on April 5, 2005 did not use “mental” on the ballot. However, the pamphlets handed out vowed that the money would be used for the mental health well-being of children 19 years of age or less in Lafayette County.

The new Funding Policy was reviewed and suggestions were made. A suggestion was made that only 60% of any project can be funded by LCCSF. The board still supported that 0% of the funds provided by LCCF would be allowed for administrative expenses using LCSSF funds. The funding policy will be amended and reviewed at our April 10<sup>th</sup> meeting for approval.

Retreat was adjourned at 9:30 PM.

Next meeting will be on April 10, 2017.

Respectfully submitted,  
Tammy Zumalt,  
Secretary

**Mark your calendar for upcoming LCCSB meetings:**

**REMINDER:**

2017

Monday, April 10<sup>th</sup>

Monday, May 8<sup>th</sup>

Monday, June 12<sup>th</sup>

No meeting in July

Monday, August 14<sup>th</sup>

Monday, September 11<sup>th</sup>

Monday, October 9<sup>th</sup>

Monday, November 13<sup>th</sup>

Monday, December 11<sup>th</sup>