

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

**Commissisoners:**

**Gil Rector  
Harold Hoeflander  
Tracy Dyer**

**Board of  
Directors:**

**Arron B. Haynes  
Higginsville  
Board Chair**

**Treasurer  
Terry Thompson  
Lexington**

**Secretary  
Tammy Zumalt  
Waverly**

**Mary Borgman  
Wellington**

**Opal Johnson  
Mayview**

**Russell J. Kruse  
Concordia**

**Daljeet Singh  
Higginsville**

**Fran Atkins  
Higginsville**

**Jill Sutherland  
Higginsville**

**Minutes: Monday, May 11, 2015 at Lafayette Hall, Lexington, MO.**

Board Chair, Arron Haynes, called the meeting to order at 7:00 pm.

**Welcome and Introductions:** The following were welcomed: Opal Johnson, Gil Rector, Mary Borgman, Terry Thompson, Fran Atkins, Russell Kruse, Mary Borgman, Arron Haynes, Daljeet Singh, Tammy Zumalt, Mel Fetter, Alissa Karnes, Dan Hoen, Amy Knuse, Jobie Shannon, Toniann Richard, Lori Drenon, Dan Hoehn, Sherri Chandra, Alissa Karnes, Lori Drenon, and Nancy Peters. Jill Sutherland was absent.

**Mission Statement:** read by Tammy Zumalt

**Minutes:** Minutes from the previous meeting were approved. Daljeet Singh made the motion and Russell Kruse seconded. Motion carried.

**Treasurer's Report:** Terry reported our total assets are \$636,974.21. After our grants payable and expenses are deducted, the fund balance available is \$344,835.87. Sales tax is up for the year. Opal Johnson motioned to accept treasurer's report and Fran Atkins seconded. Report approved.

The Brighter Futures grant was amended to make Santa Fe's request of \$4,850 for BIST be a separate grant and Santa Fe be awarded \$4,850. Terry Thompson motioned and Fran Atkins seconded. Motion carried.

Brighter Futures currently is deficit spending \$7,041.65 with May and June bills yet to be received. Terry Thompson motioned that we fund up to \$30,000 for the 2014-2015 grant to help with the deficit spending. Daljeet Singh seconded. Motion carried. To help with accountability, Terry Thompson met with Dr. Hoen and David Figg to discuss the future reports, receipts, and expectations.

A motion was made to fund Brighter Futures grant for 2015-2016 at \$162,000 by Daljeet Singh and Fran Atkins seconded. Motion carried.

Our annual budget needed to be amended to show Lafayette County Children's Service Fund will be deficit spending of \$50,380. Daljeet Singh motioned and Opal Johnson seconded. Motioned passed.

A motion to authorize Terry Thompson, Arron Haynes, and Tammy Zumalt to execute banking transactions for the LCCSFB was made by Daljeet Singh and seconded by Mary Borgman. After a brief discussion the motion was approved. No dissents.

Request to pay liability insurance for \$408.00. Daljeet Singh motioned to pay and seconded by Opal Johnson. Motion carried. Motion made by Daljeet Singh to pay House of Hope 4,256.53 for their grant and seconded by Fran Atkins. Motion carried. Terry Thompson abstained. Daljeet Singh motioned to pay CASA \$1,000 for fundraising grant. Mary Borgman seconded and motioned passed.

**Old Business:** Opal Johnson discussed the bid from Gary Worth that she had emailed the board members. The cost was \$200 to update site and \$50 monthly to upkeep site. Russell Kruse motioned to accept bid and Daljeet Singh seconded. Motion carried.

**New Business:** No new grant proposals.

Terry Thompson motioned we go to executive session. Fran Atkins seconded. Roll call was taken to approve going to closed session at 7:50 PM. During closed session candidates for Health Service Coordinator were reviewed. No decisions were made in closed session. Terry Thompson motioned we return to regular session and Daljeet Singh seconded. Motion passed.

Regular session resumed 8:10 PM– Terry Thompson motioned we offer the coordinator position to Jackie Roberts. The position is a one year position for \$34,000 plus benefits. The position will be reviewed annually for effectiveness. The coordinator position will be accountable to the LCCSFB as a contracted employee through Health Care Coalition. Fran Atkins seconded. Motion approved.

The Board will meet Thursday, May 14<sup>th</sup> at Dr. Singh's house at 6 PM for a retreat.

Motion to adjourn at 8:30 PM was made by Fran Atkins and seconded by Russell Kruse with no objections.

**Next Meeting:** Monday, June 8, 2015 at 7 PM.

Respectfully Submitted,  
Tammy Zumalt, Secretary

Submit to  
Lafayette County Children's Services Fund  
April 13, 2015

**Business or Investment:** (Name and location)

**Employment:** (Name and location)

**Non-Profit Organizations:** (Bank or present affiliation)

**Other Disclosable Interests:**

In my capacity as Board member of the Lafayette County Children's Service, I submit this document to the best of my knowledge or belief.

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Printed Name

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Signature

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Date