

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

**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, May 22, 2017 at Lafayette County Health Department, Lower Level, Lexington, MO.

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

**Board Members:** Arron Haynes, Fran Atkins, Tammy Zumalt, Daljeet Singh, Mary Borgman, Jill Sutherland, Opal Johnson, Terry Thompson, Tiffany Dehn, Treasurer Bill Molini, Linda Niendick, Commissioner Craig Williams, Commissioner Tracy Dyer, and Commissioner Harold Hoflander.

**Guests:** Robin McGinnity Connelly, Casey Melancon, Toniann Richard, Elizabeth Luce, Aaron Knipmeyer, Mike Othic, Tom Emerson, Hannah B., Gina Smith, Chris Lindquist, and Cathy Worlan.

**Minutes:** Dr. Daljeet Singh moved to approve the minutes from the April 10<sup>th</sup> meeting. Mary Borgman seconded. Motion passed and Terry Thompson abstained.

**Treasurer's Report:** As of April 2017, we had a net income after expenses of \$17,312.96. Currently, total assets are \$616,806.17 which includes our 3-year reserve fund of \$240,000. The County Auditor is currently reviewing and should have the LCCSFB results to the board by the next meeting. The following bills were submitted for payment: Teeple Insurance \$612.00 (bonding); Easter Seals of the Midwest, \$1,913.16; Brighter Futures, \$7,904.30. Fran moved to pay the three bills. Daljeet Singh seconded and motion carried.

**County Commissioner's Report:** Commissioner Williams thanked the LCCSFB for our service. Russell Kruse resigned from the board because of his other duties that interfered with his commitment to the board. The County Commissioners will be filling that position. The Commissioners met with the superintendents of the school districts in Lafayette County to discuss school based services for short term using a target fund. A committee consisting of 2 superintendents, 2 LCCSFB members (Arron Haynes and Terry Thompson), 2 counselors, Craig Williams, and Tiffany Dehn will meet and work on a long-term solution that will provide school based services. Daljeet Singh moved to accept the County Commissioner's report and the Treasurer's report. Terry Thompson seconded and the motion passed.

**Coordinator's Report:** Tiffany Dehn provided her report to the board which can be found on the website. Jill Sutherland moved to approve Tiffany's report and Fran Atkins seconded. Motion carried.

**Funding Requests:** Fran Atkins moved to fund Easter Seals Midwest \$32,986 for autism services in Lafayette County. Daljeet Singh seconded and motion passed. Fran Atkins moved to fund House of Hope's request of \$17,873.42 for an additional Project SAFE personnel for supervised visits. Mary Borgman seconded and the motion passed. Fran Atkins moved to fund request from Foster Adopt Connect of \$45,864 for foster/adoptive children who need help with behavioral intervention. Jill Sutherland seconded and motion passed. Note that the amount of request was

amended by Foster Adopt Connect from the original amount requested. Brighter Futures had withdrawn their request before the meeting.

**Unfinished Business:** Fran moved to close the NASB bank account and move it to Equity Bank in Higginsville. Daljeet Singh seconded and motion carried. Terry Thompson abstained. Fran Atkins and Arron Haynes will take care of closing account and moving funds.

**New Business:** There was a Medicaid rate change which went to \$51.31 for 30-50 minutes of service. LCCSF pays at the rate of 104% which would be \$53.37. Tiffany reminded the board that the employee performance review she had sent needed to be finished and turned in. The personnel policy (M10) and targeted funding (M5) policy was reviewed and discussed. Daljeet Singh moved to accept the policies and procedures (M5 and M10). Fran seconded and motion carried. The targeted RFP is to use for school based services for students within Lafayette County. Daljeet Singh moved that a total allotment of target funding should be up to \$100,000 from July 1<sup>st</sup> to June 30<sup>th</sup> as the calendar year. Jill Sutherland seconded and motion carried.

**Public Comments:** Casey Melancon thanked the board for their support. Foster Adopt Connect also thanked the board for their support. Daljeet Singh announced that this would be his last meeting on the board. This has been his favorite project and he has been proud to be associated with it. CASA Robin thanked Dr. Singh for his service and continued support.

Fran moved to adjourn and Opal seconded. Motion carried. Meeting adjourned at 8:00 PM.

Next meeting will be on June 12, 2017.

Respectfully submitted,  
Tammy Zumalt,  
Secretary

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

**REMINDER:**

Monday, June 12th  
Monday, August 14th

Monday, September 11<sup>th</sup>  
Monday, October 9<sup>th</sup>  
Monday, November 13<sup>th</sup>  
Monday, December 11<sup>th</sup>