

**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, July 8, 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: Opal Johnson, Gil Rector, Jill Sutherland, Terry Thompson, Russell Kruse, Mary Borgman, Daljeet Singh, Tammy Zumalt, and Sherri Chandra. Absent: Aaron Haynes and John Billings. A quorum was present.

**Minutes:** Minutes from the previous meeting were approved with the following changes: Tammy Zumalt was absent and Russell has two l's in his first name. Russell Kruse made the motion and Terry Thompson seconded.

**Treasurer's Report:** Terry Thompson presented the audit report. Lafayette County Children's Services Fund was in good standing and no negative concerns were noted. The auditor suggested that we need to add a conflict of interest statement annually. The audit's cost was \$1,300 done by Randall Fiene, CPA, and a motion was made to accept the audit by Terry Thompson and seconded by Daljeet Singh.

A written Treasurer's report was presented by Terry Thompson. **As of July 8, 2014, assets total \$556,663.86.** Brighter Futures and House of Hope requested their final payment. Brighter Futures came in with a surplus of \$5,000. Leaving one payment left to CASA which leaves a fund available balance of \$517,996.86. Terry Thompson informed the board that TIF would be for the actual amount after July 31<sup>st</sup> and would be paid one time a year. A motion was made to approve the treasurer's by Tammy Zumalt and seconded by Mary Borgman.

**Old Business:**

A narrative of House of Hope was provided. Sherry worked 774 hours to date in 2014. Expenditures for January 1 to June 30, 2014 were \$9,122.22.

**New Business:**

**Proposal:**

Terry Thompson presented a proposal for House of Hope. They are requesting funds for drug testing equipment needed for visiting parents and furniture for the visitation room. Total amount requested is \$1640.77. Unfortunately, furniture cannot be covered by our funds. Terry Thompson motioned that we approve funding for the drug testing materials only and he asked that she resubmit a proposal for more funds if needed in an appropriate manner. Terry said he would discuss this with her. Tammy Zumalt seconded the motion and grant funding was approved for the \$1145.00 for the drug testing materials.

Sherri Chandra from Brighter Futures presented their proposal for the school year 2014-2015. Their request is for more this year as the need is rising for services. The grant requested is for \$141,715. This includes a new portion to the grant for Behavioral Services from BIST by the Santa Fe School District for \$4,600. A behavior therapist spends time each month with the faculty and students working on behavior plans and strategies to improve students' behaviors. Sherri discussed that they had to cut back on some of their services due to the expense of grief counseling for three incidents this past school year that had not been budgeted for in the original grant. This proposal will be voted on at the next meeting.

Opal Johnson brought up that a grant should not have to draw from their original funding for grief counseling. After discussion, Daljeet Singh motioned that we set up a fund of \$10,000 that can be drawn from to pay for grief counseling when it is needed. Terry Thompson and Opal Johnson will notify the board when there is a withdrawal from this fund. When more money is needed to replenish this fund, the board will be notified at a meeting to discuss adding any additional funds at that time. Mary Borgman seconded the motion and the motion was approved by the board.

Motion to adjourn was made by Opal Johnson and seconded by Terry Thompson with no objections.

**Next Meeting:** Tuesday, September 9, 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	<b>C</b>	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	<b>A</b>	P	A	P	P	P	P
Davis	P	P	R				<b>N</b>						
Haynes	A	A	A	A	A	A	<b>C</b>	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	<b>E</b>	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	<b>L</b>	A	P	A	A	A	A
Singh	P	A	P	P	A	P	<b>L</b>	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	<b>E</b>	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	<b>D</b>	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	<b>C</b>	P	P	A	P	P	P	P	P		P
Borgman	P	P	<b>A</b>	P	P	P	P	P	P	P	P	<b>C</b>	P
Davis	P	P	<b>N</b>	P	P	P	P	P	P	P	P	<b>A</b>	P
Haynes	P	P	<b>C</b>	P	P	A	A	P	A	P	A	<b>N</b>	A
Johnson	P	P	<b>E</b>	P	P	P	A	P	P	P	P	<b>C</b>	A
Kruse	P	A	<b>L</b>	A	A	P	P	A	A	P	A	<b>E</b>	A
Singh	A	A	<b>L</b>	P	A	A	P	A	A	P	A	<b>L</b>	A
Thompson	A	A	<b>E</b>	P	A	A	A	P	P	P	P	<b>L</b>	P
Zumalt	P	A	<b>D</b>	A*	P	P	A*	A*	P	A*	P	<b>E</b>	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	<b>D</b>	P

\*Zumalt – parenting responsibilities