

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

Commissioners:

**Gil Rector
Harold Hoflander
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: Monday, September 9, 2013 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 and each introduced themselves: **Board Members:** Opal Johnson, Gil Rector, John Billings, Jill Sutherland, Terry Thompson, Aaron Haynes, Dr. Daljeet Singh, Mary Borgman, Tammy Zumalt, Russell Kruse, **Guests:** Toniann Richard, Mel Fetter, Robin McGinnety Connelly, Sherri Chandra, Dr. Robert Newhart, Aaron Kripmerlyer. A quorum was present.

Minutes: Written minutes for June 17, 2013 and July 15, 2013 were presented by John Billings. Motion to approve as corrected by Dr. Singh and Tammy Zumalt. Motion approved. No dissents.

Treasurer's Report: A written Treasurer's report was presented by Terry Thompson. Board reviewed grants payable in 2012 and 2013. Motion to accept by Russell Kruse, 2nd by Mary Borgman. Motion Approved. No dissents.

New Business:

Proposals:

- Brighter Futures – Sherri Chandra presented proposal. Motion to approve by Terry Thompson and Dr. Singh 2nd – \$125,000 (will receive in two draws; July 1 – June 30 fiscal year). Motion Approved. No dissents.
- Pathways – Mel Fetter presented proposal for \$98,000 to include HC Services in Waverly. Motion to approve by Terry Thompson and Dr. Singh 2nd. Motion Approved. No dissents.

Old Business:

No Old Business

Next Meeting: Monday, January 20, 2014

Respectfully Submitted,
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	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	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	C	P	P	A	P	P	P	P	P		P
Borgman	P	P	A	P	P	P	P	P	P	P	P	C	P
Davis	P	P	N	P	P	P	P	P	P	P	P	A	P
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	A
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	A
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	A
Singh	A	A	L	P	A	A	P	A	A	P	A	L	A
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	P
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	P

*Zumalt – parenting responsibilities