

**Lafayette County
Children's Services Fund**

Board of Directors

Minutes: **September 19, 2011 at Lafayette Hall, Lexington, MO.**

John Billings called the meeting to order at 7:01 pm.

Guest, Mel Fetter, Pathways CEO, Lafayette County Mental Health Board of Directors Chairperson and Lafayette County Health Care Coalition Board of Directors Chairperson was present. Gil Rector represented the County Commissioners.

Minutes for May 16, 2011, were read. Fran moved approval of the minutes as read. Terry seconded; passed. Fran read the notes from the informal meeting of July 18, 2011. Dr. Singh and Terry commented that the discussion amongst the representatives present from CASA, Brighter Futures and Pathways was productive because everything was laid out on the table. As this meeting was informal, there were no minutes to approve.

Terry presented the **Treasurer's Report** showing total assets of \$456,435.75 minus pledged grants to be dispersed which leaves available \$339,215.21. He again called attention to the revenues since 2008 in a month-to-month comparison, which showed clearly deficit spending in the past year and the plan for next year will also be deficit spending according to the trend. This is the lowest our account has been in four years. Terry moved approval of the treasurer's report. Fran seconded; passed.

Terry presented the report of the "clean" Audit of 2010, which reflected the falling revenues and increasing grant sizes. The Audit had no deficiencies. Terry moved approval the 2010 Audit. Fran seconded; passed.

Terry moved that we pay the \$1500 TIF due in September. Dr. Sing seconded; passed.

Terry presented **3 Cheers for Children** being hosted by House of Hope and CASA in collaboration with Juvenile Office and Guardian Ad Litem and Brighter Futures. He called attention to the collaborative effort of multiple hosts. Dr. Singh moved we provide \$1,000 to support this activity. Mary seconded; passed.

Mel Fetter gave an interim report of 91 youth served by Pathways grant.

New Business:

1. John raised the question of any missed organizations or groups that would qualify for grants. None were suggested at this time.
2. John raised the question about the Board Member Terms and the lack of a vice-chair person. Gil responded that those appointments are the Commissioners responsibilities.

Meeting adjourned: 8:10 PM

Next Meeting: November 7, 2011, 7:00 pm Lafayette Hall, Lexington, MO (meeting date changed to accommodate the holiday schedule)

Respectfully Submitted, Fran Atkins, Secretary

Commissoners:

Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

President
John Billings
Odessa

Treasurer
Terry Thompson
Lexington

Secretary
Fran Atkins
Higginsville

Mary Borgman
Wellington

Arron B. Haynes
Higginsville

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Tammy Zumalt
Waverly

- 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
Borgmam	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