

**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**

**Jackie Roberts,
Children's Service
Coordinator**

Minutes: Monday, October 12, 2015 at Lafayette Hall, Lexington, MO.

Chairman Arron Haynes called the meeting to order at 7:00 pm.

Welcome and Introductions: The following were welcomed: Mary Borgman, Fran Atkins, Arron Haynes, Jill Sutherland, Tammy Zumalt, Opal Johnson, Jackie Roberts, Russell Kruse Robin McGinnity Connelly, Sherri Chandra, and Daljeet Singh. Absent: Terry Thompson.

Public Comments: Jackie Roberts shared information about breast cancer awareness. Health Care Coalition (HCC) is selling ribbons for \$1 with the money going to help those with expenses not covered by their insurance. Dr. Singh said Barb Edwards with the Lafayette County Cancer Coalition works with those who need wigs at no cost. Jackie also reported on the General Federation of Women's Clubs are collecting recyclable materials: plastic tape dispensers and tape cores, old keys, wine bottle corks, and aluminum pull tabs (Ronald McDonald House). These items will be recycled and upcycled with craft projects.

Mission Statement: read by Tammy Zumalt

Minutes: Minutes from the previous meeting were approved. Opal Johnson made the motion and Fran Atkins seconded. Motion carried.

Children's Mental Health Coordinator Report: Jackie Roberts reported that the website was complete and our final payment was made. We will now only be paying the monthly charge for the monthly updates. She sent a copy of our audit to the Brighter Futures Executive Board per their request. Jackie is creating a notebook with all the "essentials" about Lafayette County Children's Service Fund. A radio spot about LCCSF was done for KMMO and our grantees. HCC has offered to provide a space for LCCSF in their newsletter every other month. Jackie will attend a meeting about the Stepping Up Program on November 11th. The board is more than welcome to attend. The Easter Seals has contacted her about meeting and possibly submitting a grant. On Friday, October 16th, Jackie will attend the Children's Service Board Meeting with all children's service board coordinators. Opal Johnson motioned to approve Jackie's report and Fran Atkins seconded. Motion carried.

Treasurer's Report: Terry Thompson was unable to attend the meeting this evening. He did provide financial statements via email, but Russell Kruse made a motion to table the report until November's meeting for discussion. Jill Sutherland seconded. Motion passed.

Grant Reports: CASA provided a request to increase additional funding to cover the increase of their salaries (from \$42,000 to \$64,824). This is a salary increase of 90% of the \$25,360. Robin McGinnity Connelly explained that 90% of their time is spent in Lafayette County with their training, billing, and building being housed in our county. The board wholeheartedly believes in this program and appreciates the work that CASA Robin and her volunteers do for the children in our county! However by law, CASA has to provide services to children in both Saline and Lafayette County. Saline County only provides \$5,000 at this time that can be used for salary. The concern of the board is that we can only pay the

portion of her salary that is based on the amount of time with Lafayette County Children. Her numbers indicate at this time that is about 2/3 (Lafayette) and 1/3 (Saline) county children. Discussion was made about paying 70% of the increase which is about the percent of Lafayette children served. Accountability and verification of amount

granted needs to be consistent with the amount of Lafayette County children served. A motion was made to table the proposal with an understanding that CASA will bring the addendum request with criteria provided showing the percent requested and verification of request at the next meeting. Fran Atkins made the motion and Daljeet Singh seconded. This grant is under consideration for a vote at next board meeting.

Old Business: The website information was provided earlier in Jackie's Report. The board hopes that you take a few minutes to take a look at our new website, <http://lccsf.org/>.

New Business: HCC is having their by-laws updated and has offered to include ours for revision also. Fran Atkins motioned that Jackie pursue having our by-laws revised and updated at no expense. Mary Borgman seconded and the motion passed.

Motion to adjourn at 8:15 PM was made by Jill Sutherland and seconded by Russell Kruse with no objections.

Next Meeting: November 9th at 7 PM at Lafayette Hall.

Respectfully submitted,
Tammy Zumalt, Secretary

Mark your calendar for upcoming LCCSF board meetings:

December 14 th	August 8th
January 11 th	September 12th
February 8 th	October 10th
March 14 th	November 14th
April 11 th	December 12th
May 9 th	
June 13 th	
July – No meeting	