

**Lafayette County
Children's Services Fund**

Board of Directors

Commissioner
Gil Rector
Jim Strodtman
Harland Mieser

Minutes of November 1, 2005, 7:30 – 8:30 p.m.

Board of
Directors

Agenda:

D. J. Davis
President
Odessa

Each officer was named by consent of the individual and common acceptance among the group.

President: D. J. Davis

Vice-Pres:

Terry
Thompson
Treasurer
Lexington

Treasurer: Terry Thompson

Secretary: Fran Atkins

Fran Atkins
Secretary
Higginsville

Quorum was defined as 5, established by consensus. Each seat on the Board of Directors is secured by maintaining greater than 50% attendance; Tardiness is allowed. The meetings counted for attendance will be the monthly meetings held the First Tuesday evenings at the Lexington Court House. The final responsibility for removing a non-attending board member rests with the County Commissioners. This meeting consensus established the meeting time at 7:00 – 8:00 p.m. The next planned meeting will be December 6.

Dorothy
Dighton
Waverly

Russell presented the draft for the Mission, Philosophy, and Vision statement. Critiques were noted for a refined copy to be presented at the next meeting.

Arron B.
Haynes
Higginsville

Proposed agenda for December 6, 2005, 7:00 – 8:00 p.m.:

Opal Johnson
Mayview

1. Review refined copy of the Mission, Philosophy, and Vision Statement being prepared by Russell Kruse.
2. Review the process for Request For Proposal (RFP) being prepared by Fran Atkins.
3. Review past county revenue for potential funding & projected budget being prepared by Terry Thompson.
4. Miscellaneous review to present time.
5. Miscellaneous new business.
6. Adjourn

Russell J.
Kruse
Emma

Daljeet Singh
Higginsville

Carol J.
Tiemann

Alma

D.J. Davis declared the meeting adjourned.

Submitted by Fran Atkins, Secretary

Attached: First draft of Mission Statement
Attendance Record

First Draft

Lafayette County Children's Services

Our Mission:

To provide quality, comprehensive training and services to protect the well being and safety of children and youth 19 years or less and to strengthen families in Lafayette County.

Our Philosophy:

We are committed to excellence by placing the youth and their families first. We are guided by the following values and principles:

Service:

Education and care givers are a strength to provide expertise necessary to accomplish our mission. Our board is a team and bears the responsibility for making the selection of educators and service providers our number one priority.

Improvement:

Continuous improvement is essential to our success. We are committed to process to implement improvement, ongoing education, and enhancement of services.

Integrity:

Education and services, and interactions with youth and their family are ethically and professionally conducted. We strive to earn the respect of the youth, their families, the community, and the mental health industry. Our doors are open to all without discrimination or regard to race, color, religion, national origin, sex, non-disqualifying handicap, age or economic status.

Responsibility:

Commitment to selection and use of only trained educators and proven services and avoidance of administrative overhead and unnecessary facilities expenses, so that the tax payers funds receive the most direct use for the youth and their families.

Our Vision:

To have an effective system in place to implement the mission and philosophy by January 2011.

Attendance Record

Name	8-05	9-05	10-05	11-05	12-06	1-06	2-06	3-06	4-06	5-06	6-06	7-06
Atkins		P	P	P								
Davis		P	P	P								
Dighton		P	P	A								
Haynes		P	P	P								
Johnson		P	P	P								
Kruse			P	P								
Singh				P								
Thompson		P	P	P								
Tieman												

- Gil, Please help me know what month we begin keeping this record.
- Everyone else, please help me fill in the past meetings, edit for corrections because I can't remember. I think I missed August, but I'm not sure, maybe I missed July? When did Jackson County come talk with us?