

**Lafayette County
Children's Services Fund**

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Minutes of December 6, 2005, 7:00 – 8:00 pm

D.J. Davis called the meeting to order.

Consensus dispensed with the reading of the minutes. Minutes were accepted as printed.

Draft one of our proposed Request for Proposals (RFP) was passed out, copies were courtesy of Gil Rector. The draft will be considered in the future.

Dr. Singh reported that a professional colleague, a psychiatrist from the east, was very amazed at the passage of the sales tax for children services. He also asked permission to send a copy of the video, the draft of our proposed RFP, to this psychiatrist for their study.

DJ presented a Letter of Intent for the Health Care Foundation of Greater Kansas City Mental Health RFP. Consensus supported our application to be post marked 12/9/05. The project will be the Structural Development of Lafayette County Children's Services Board of Directors. The full grant request is to be postmarked January 13, 2006. D. J. will continue to refine the data for the grant.

Gil Rector asked for recommendations for the BOD member to replace Carol Tieman of Alma, who resigned. Fran Atkins submitted her resignation to the County Commissioners to be effective June 30, 2006.

Next Meeting: January 3, 2006, 7:00 pm at the County Court House, Lexington.

Agenda: 1. Verify acceptance of HCF Letter of Intent
2. Review our draft of RFP

Meeting adjourned by D.J.

Respectfully Submitted by Fran Atkins

F. Atkins

Attendance Record

Name	7-05	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	A	P	P	P	P							
Davis	P	A	P	P	P	P							
Dighton	P		P	P									
Haynes		A	P	P	P	P							
Johnson		P	P	P	P	P							
Kruse				P	P								
Singh	P				P	P							
Thompson			P	P	P	P							
Tieman					R								

P= Present

A= Absent

R= Resigned