



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: January 15, 2020

7:00-9:00 pm

Lafayette County Health Dept

547 Business Hwy 13

Lexington, MO 64067

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

LCCSF provides funding to Lafayette County public or not-for-profit agencies licensed or certified to provide qualified services for children and youth 19 years of age or less and their families who are residents of Lafayette County. They are made possible through a sales tax of one-eighth of a cent collected in Lafayette County under RSMo Chapter 67, Section 67.1775 (Aug. 28, 2003).

----- AGENDA TOPICS -----

- 1. Call to Order 7pm** – Chip Called the meeting to order at 7:01pm
- 2. Nomination of Officers** – Denetta nominated Amanda as Chairman of the board, Daryl seconded, all approved. Daryl nominated Chip as Vice-Chairman, Denetta Seconded, all approved. Chip Nominated Aaron for treasure, Denetta Seconded, all approved. Daryl nominated Denetta as Secretary, Chip seconded, all approved.
- 3. Introduce Executive Director-**
- 4. Public Comments – Limit 3 min per person** – None
- 5. Approval of Agenda (action)** – Chip moved to approve the agenda, Paula seconded, all approved.
- 6. Minutes – Approve minutes from December 18, 2019 (action)** – Chip moved to table the approval of the December minutes until next month, Denetta seconded, all approved.
- 7. Reports (action) -**
 - a. Treasurers Report- Bill Molini** – Chip moved to accept the treasures report, Daryl seconded, all approved.
- 8. Bills to be paid (action)** – Denetta moved to accept all bills to be paid, Chip seconded, all approved.
- 9. Chair Report/Questions for funded agencies -**

UNFINISHED Business

- 1. Revised Bylaws (action)** – Updated language in section 8.3 and 8.5 of the LCCSF bylaws to reflect the reimbursement model. Updated language for proposals in section 8.6 of the LCCSF bylaws. Chip moved to add the hard dates for the funding cycles to the bylaws. Denetta seconded, all approved. Chip moved to then accept the updates to the bylaws with the new addition, Denetta seconded, all approved.
- 2. Monthly Applications (action)** – None
- 3. Transfer of Funds (action)** – Daryl moved to transfer \$45,000 to the checking account for bills to be paid, Chip seconded, all approved.
- 4. Budget – Official board resolution to amend 2020 budget pending any funding decisions (action)**

NEW Business

- 1. Appoint RFP Committee (action)** – Amanda appointed Chip, Denetta, and Paula to be the LCCSF RFP Committee.
- 2. Executive Session if needed (action) -** None
- 3. Adjourn (action)** – Chip Moved to adjourn, Paula seconded, all approved.

The next Board meeting will be Wednesday February 19th, 2020