



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: June 16, 2020

7:00-8:00 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** - Amanda called the meeting to order at 7:06
2. **Public Comments – Limit 3 min per person** – Nancy Peters: Santa Fe – Year end report on BIST program funding. Derek Lark: Santa Fe – Expressed intent in newly submitted RFP.
3. **Approval of Agenda (action)** – Daryl moved to approve the agenda, Denetta seconded, all approved
4. **Minutes – Approve minutes from May 20th, 2020 (action)** – Aaron moved to approve the May 20th minutes, Denetta seconded, all approved
5. **Reports (action) -**
 - a. **Treasurers Report- Bill Molini** –
 - b. **Budget Committee – Aaron Dye** – Explored options for more service providers located outside of Lafayette county.
 - c. **RFP Committee – Susan Kirkpatrick** – The committee has two new RFP to look through and will have a report by next meeting.
6. **Bills to be paid (action item)** – Denetta moved to pay check numbers (3351, 3352, 3353, 3354, 3355); Susan seconded, all approved
7. **Chair Report/Questions for funded agencies** – (Yearly Audit is underway)

NEW Business

1. **Transfer of Funds (action)** – Daryl moved that we transfer \$80,000 to the checking account, Denetta seconded, all approved
2. **Adjourn (action)** – Chip moved to adjourn, Aaron seconded, all approved

The next Board meeting will be Tuesday July 21st, 2020