

LAFAYETTE COUNTY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS MEETING

MINUTES: Wednesday September 19th, 2018 Lafayette County Health Department, 7 – 8:30 pm

Commissioners:

Craig Williams
Harold Hoeflander
Tracy Dyer

Board of Directors:

Board Chair
Tahnami Gittinger
Odessa

Vice Chair
Chip Langman
Lexington

Treasurer
Aaron Dye
Lexington

Secretary
Laura Scott
Odessa

Mark Heins
Concordia

Mary Borgman
Wellington

Amanda
Christopherson
Waverly

Brian Alexander
Higginsville

Denette Amor
Higginsville

Executive Director:
Tiffany Harbour

Call to Order: Tahnami called the meeting to order at 7 pm.

Board members in attendance – Tahnami, Mary, Aaron, Chip, Amanda, Brian, Mark, and Denette.

Absent – Laura

Executive Director – Tiffany Harbour

Commissioner Liaison - Craig Williams

Guests in attendance – Nancy Peters (Santa Fe), Tom Emerson (Laf Co Heath Dept), Robin (CASA), Bill Molini (Lexington Tax), Charlie Grom (Lexington PD)

Public Comments: Chief Grom was present and thanked the LCCSF board for the funds to have CIT training done. Some officers are starting training in October.

Approval of Agenda: Mary moved to approve the agenda, Brian seconded. All were in favor, motion passed.

Minutes: Chip moved to approve the minutes from the August 15th board meeting, Aaron seconded. All were in favor, motion passed.

Reports:

Treasurers Report – Bill Molini presented the financial report to the board. Program expenses as of August 31st are \$299,168.28. This time last year program expenses were \$152,629.42, which is a difference of \$148,475.40. Current assets are \$584,743.48. This time last year assets were \$628,462.23.

Bills to be paid – Lafayette County \$250, Bank Midwest credit card \$118.56, ESMW \$1,411.18, FAC \$6,800, Gary Worth \$266.05, and Lexington Tax and Accounting \$343.75.

Chip moved to accept the Treasurers report and pay the bills, Denetta seconded. All were in favor, motion passed.

School District Reports- Nancy with Santa Fe school district reported that the school year has started off pretty good. Compass Health was able to allow use of the paperwork that was used last year which has made an impact on the kids being able to be seen.

Funded Agency Reports- Robin with CASA shared that she enjoyed the “For Ahkeem” community presentation. She shared about Nathan Ross and the impact he has had sharing his story.

Commissioners Report- Nothing to report this month

Directors Report – Tiffany shared her report with the board. Some of the highlights covered the Directors meeting, REACH forum on immigration law, and the For Ahkeem community event. Letters of Intent for the next funding cycle are due on October 12th and the board has been encouraged to schedule a time for discussion of the proposals. Site Visits were also conducted this past month for CASA and House of Hope. The board received the site visit reports in their packets.

Unfinished Business:

New Business:

Monthly funding requests – Santa Fe school district – Nancy shared about the application she submitted for BIST training. The school has a need for this training to encourage appropriate school behavior and overall district success. Chip moved to approve the Santa Fe school district application for \$8,170, Mark seconded. All were in favor, motion passed.

Jess Angelique Assemblies – Greg was not present at the meeting to share about his application for funding. Nancy and Tiffany shared that the school districts were in favor of the service and had already begun scheduling dates. Chip moved that we table the application and invite Greg to come to the next board meeting to share more about his program. Aaron seconded, all were in favor, motion passed.

Resilience Film- The Resilience film was purchased for \$365 for educational purposes.

LCCSF Attorney – The Executive Committee previously discussed inquiring about hiring an attorney for the purposes of reviewing contracts, statutes, and advising in regard to legal questions. Tiffany shared that she had talked with Mayor Fred Weidner of Lexington and asked about recommendations for an attorney. Lauber Municipal Law was highly recommended and handles the City of Lexington. Tiffany had called and left a message but was unsuccessful. Some discussion took place and the board recommended checking with a couple of different law firms.

Purchase of Services Contract – The board received a revised purchase of services contract to be used for Tier 1 and 2 application approvals. The revisions were made to fit the goals of the board. Discussion took place and the board decided to re-visit this next month.

House of Hope contract renewal – House of Hope currently is on two separate funding cycles/contracts. It was recommended, by the Executive Director, to request a renewal to consolidate down to one funding cycle and simplify the dates and reports due. Aaron asked about a response for the children they serve, which have Ray county orders, and if there had been any clarification. The Executive Director received a written response, by email, and shared aloud with the board. Due to many changing circumstances children being seen in the Supervised Visitation room sometimes move outside of the county. Due to these changing circumstances the program will continue to serve the clients as long as they are currently tied to Lafayette County. Once they have moved or been placed with their parents at home, services are concluded. Chip recommended asking Ann to attend the next board meeting before they made any decision regarding a contract renewal. The board was in favor of this suggestion.

Transfer of funds: To support the financial obligations the recommended amount of funds to transfer was \$21,000. Aaron moved to transfer \$21,000 from the Equity savings account to the checking and Mark seconded. All were in favor, motion passed.

Adjourn: Chip moved to adjourn the meeting, Brian seconded. All were in favor, motion passed. Meeting adjourned at 8:15pm.

Respectfully Submitted,
Tiffany Harbour
Executive Director

Reviewed by,
Tahnami Gittinger
Board Chair

Mark your calendar for the upcoming LCCS meetings:

Reminder: _____

Wednesday October 17, 2018

Wednesday November 14, 2018

Wednesday December 19, 2018

Wednesday January 16, 2019

Wednesday February 20, 2019

Wednesday March 20, 2019

Wednesday April 17, 2019

Wednesday May 15, 2019

Wednesday June 19, 2019