
Commissioeners:

Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

President
John Billings
Odessa

Treasurer
Terry Thompson
Lexington

Secretary
Fran Atkins
Higginsville

Mary Borgman
Wellington

Arron B. Haynes
Higginsville

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Tammy Zumalt
Waverly

**Lafayette County
Children's Services Fund****Board of Directors**

Minutes: **May 16, 2011 at Lafayette Hall, Lexington, MO.**

John Billings called the meeting to order at 7:05 pm. Mel Fetter of Pathways and President of Lafayette County Mental Health Board of Directors was present as a Guest.

Minutes: Fran presented the minutes for March 21, 2011, which were corrected to reflect John Billing's absence and Terry Thompson's role for chairperson. Arron seconded approval of the corrected minutes; Passed. Past corrected minutes for September 20, 2010, and November 15, 2010 were presented. Terry moved approval. Mary seconded; passed. Fran presented an updated BOD roster for review. Gil pointed out that the terms of appointed office were three years.

Terry presented the **Treasurer's Report** showing total assets of \$399,816.81 minus pledged grants to be dispersed which leaves available \$248,399.81. He pointed out the information about revenues since 2008 in a month to month comparison that showed this year's revenue is down 11.5% from 2008. Terry moved approval of the printed treasurer's report. Fran seconded; passed.

Old Business:

Terry moved approval of House of Hope grant request for \$10,812. Arron seconded; passed unanimously. Terry moved approval of CASA grant request for \$30,000. Arron seconded; passed unanimously. Discussion pointed out the lean budget that CASA and House of Hope work under.

The informal gathering with House of Hope, CASA, Brighter Futures and Pathways has not happened yet due to several reasons. Because we have no pressing business for our July 18 meeting, Dr Singh will be asked if this will work as a time for him since he wanted to host this gathering.

John raised the question about the need to review our Grant Application process and Bylaws. Fran suggested the Granting process does not change that much with time; the current Request For Proposals was prepared under the guidance of our Consultant Dr. Baker during our first year of existence and would still be appropriate. We could not put our hands on a copy of our By-laws. Everyone is to check their personal files for a copy of By-laws other than what the statute stipulates.

New Business: None.

Meeting adjourned: 7:50 PM

Next Meeting: July 18, 2011, 7:00 pm Dr. Singh's or Lafayette Hall

Respectfully Submitted,

Fran Atkins, Secretary

Attendance Record P=Present
 A=Absent
 R=Resigned

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11
Atkins	P	P	P	P	P	P		P	P	A	P	P	
Billings			P	P	P	P	C	P	P	P	A	P	
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	
Singh	P	A	P	P	A	P	L	P	P	P	A	A	
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	

- Retreat. **Parent responsibilities

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgmam	P	P	A	P	P	P	P	P	P	P	P	C	P
Davis	P	P	N	P	P	P	P	P	P	P	P	A	P
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	A
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	A
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	A
Singh	A	A	L	P	A	A	P	A	A	P	A	L	A
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	P
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	P

*Zumalt – parenting responsibilities