

**Lafayette County  
Children's Services Fund**

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**Board of Directors**

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**Commissoners:**  
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

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Minutes: **May 21, 2012 at Lafayette Hall, Lexington, MO.**

President, John, called the meeting to order at 7:02 pm

**Guests.** Robin McGinnity-Connelly of CASA, Mel Fetter of Pathways and Gil Rector, County Commissioner were present.

Fran read the **Minutes** for March 19, 2012, noting typing errors as she read. Daljeet moved minutes be approved as read, Opal seconded. Ayes passed, with no one opposed. The read minutes will be distributed by e-mail with minor typing corrections.

Terry presented paper copies of the **Treasurer's Report** dated May 1, 2012. Total assets were \$531,001.46 on deposit in county banks. Remaining grants pledged payable were Brighter Future Program for \$12,000, House of Hope for \$10,912, CASA for \$15,000, and Special Projects allocation for \$2,500 plus TIF, Audit, Insurance, and other for a total of \$43,762 in anticipated expenses. Available balance was \$487,239.46. Daljeet moved acceptance of the treasurer's report as printed, Mary seconded. Ayes passed with no one opposed.

Terry raised discussion about a system to more easily track grants approved. He and Robin will work to create a one-page form to complete at the time of a vote to approve a grant request. The form will be the tracking system for grantor and grantee records. In review, CASA and House of Hope are on an annual January to January calendar; Pathways and Brighter Futures are on a July to July calendar.

Terry asked for a motion to ratify the **Special Projects** "Bullying" program contribution of \$600 to the Lexington School District, and \$1,000 shared between House of Hope, CASA and Brighter Futures for their "Blue Jeans Bash." Opal so moved, Fran seconded. A Show of hands passed, with no one opposed.

**New Business:** Robin from CASA presented a special consideration request for \$10,000 to partially fund the salary for the part-time volunteer coordinator, Kim, from December 2012 through December 2013. A two-page fact sheet of services completed justified the position. Robin explained that the deficit occurred because the salary grant was submitted with a typing error for the time limit, thus creating the motivation to approach this fund for one year assistance. An additional \$2,000 would be collected from other possible sources. Fran moved approval of \$10,000 to CASA for Kim's salary supplement from 12/12 to 12/13. Opal seconded. Discussion brought the figure to \$12,000 by consensus. Ayes passed with no one opposed.

**Old Business:**

1. Mel Fetter reported on Pathways activities.
  - a. May 12, 2012, celebrated 40 years in community service with a 5-K run/walk.
  - b. Pathways is increasing staff at Odessa and Lexington, will soon be out of space.
  - c. Telehealth services are being developed for DYS at Wavery
  - d. A Greater KCHC Foundation grant is improving services for Cass and Lafayette counties.
2. There was no information about the transition of LLCFSF webpage link to the county web page. Gil volunteered to check on progress to report back.
3. John announced intentions to contact grant recipients and schools to clarify and outline the grant calendar cycle for consistency.

**Additional New Business:**

Terry reported activity by the Greater Kansas City Health Care Foundation in harmony with other metropolitan areas in the state to get an increase in sales tax on tobacco on the August 2012 Ballot. The increase in sales tax, if passed, will support the general education fund.

**Meeting adjourned:** 8:15 pm

**Next Meeting:** Monday, July 16, 2012, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted,  
Fran Atkins, Secretary

Attendance Record      P=Present  
                                   A=Absent  
                                   R=Resigned

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-21-12	07-16-12	09-	11-					
Atkins	P		P	P	P	P								
Billings	P		S	P	P	P								
Borgman	P		P	P	P	P								
Haynes	A		A	P	P	A								
Johnson	P		P	P	A	P								
Kruse	A		P	A	A	A								
Singh	P		S	P	P	P								
Thompson	P		C	E	A	P								
Zumalt	A**		C	P	P	A								
Gil Rector	P		P	P	A	P								

\*Retreat.      \*\*Parent responsibilities      S=sick      C=conflict      E=excused

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	P
Billings			P	P	P	P	<b>C</b>	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	<b>A</b>	P	A	P	P	P	P
Davis	P	P	R				<b>N</b>						
Haynes	A	A	A	A	A	A	<b>C</b>	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	<b>E</b>	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	<b>L</b>	A	P	A	A	A	A
Singh	P	A	P	P	A	P	<b>L</b>	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	<b>E</b>	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	<b>D</b>	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

\*Retreat.      \*\*Parent responsibilities      Sub: Harold Hoeflander

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	<b>C</b>	P	P	A	P	P	P	P	P		P
Borgmam	P	P	<b>A</b>	P	P	P	P	P	P	P	P	<b>C</b>	P
Davis	P	P	<b>N</b>	P	P	P	P	P	P	P	P	<b>A</b>	P
Haynes	P	P	<b>C</b>	P	P	A	A	P	A	P	A	<b>N</b>	A
Johnson	P	P	<b>E</b>	P	P	P	A	P	P	P	P	<b>C</b>	A
Kruse	P	A	<b>L</b>	A	A	P	P	A	A	P	A	<b>E</b>	A
Singh	A	A	<b>L</b>	P	A	A	P	A	A	P	A	<b>L</b>	A
Thompson	A	A	<b>E</b>	P	A	A	A	P	P	P	P	<b>L</b>	P
Zumalt	P	A	<b>D</b>	A*	P	P	A*	A*	P	A*	P	<b>E</b>	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	<b>D</b>	P

\*Zumalt – parenting responsibilities