

**Lafayette County  
Children's Services Fund**

*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

*Board of  
Directors*

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Odessa

Terry  
Thompson  
Treasurer  
Lexington

Fran Atkins  
Secretary  
Higginsville

Mary Borgman  
Wellington

Arron B.  
Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

Consultant  
Gary Baker  
UMKC

**Board of Directors**

Minutes of **Jan. 9, 2007. B & L Bank, Lexington MO. 6:30 – 8:30 pm**

DJ called the meeting to order; Pizza provided by Terry Thompson, Treasurer.

**Review of Draft RFP presented by Consultant, Gary Baker.** Dr. Baker will incorporate our critique into a corrected draft for the February 6, 2007. The plan is to post it on the Web with a News Release to announce an April 9 deadline for applications. Steps of the process will be Review proposals; Decision by the BOD; notify the recipient; present a check at the county commission meeting; press release.

D. J. will speak with Page Bellamy for a legal opinion re: conflict of interest.

Daljeet moved approval of **Minutes** as printed, Mary **seconded, Passed.**

**Treasurer's Report:** 1.) \$8,000 (from the HFC of GKC grant paid) paid to UMC for Dr. Baker's services. 2.) \$750 was for TIF. 3.) Three CDs: \$90,000; 50,000; and 50,000. 4) B & L account: \$86,508.71. 5). Balance of all resources: \$276,836.75. **Fran moved acceptance** of this report; Arron **Seconded. Passed.**

**Daljeet Moved** approval for renewal of insurance with Kieth Insurance; Arron **seconded. Passed.**

An audit will be due after 2007. Gil Rector will talk to the auditor in September, 2007, regarding recommendations.

**Old Business:**

1. The H.O.R.S.E. grant request from the juvenile office: unanimous decision to ask the Juvenile Office to resubmit as a formal RFP by April 9, 2007
2. Bright Future's Grant from the County Schools Coalition: Consensus, "While the proposal is a great idea, we can't fund the full grant." The BOD delegated authority to D.J. and Dr. Baker to meet with James Judd to negotiate a partial award of their request and what they can match; projecting for an award by July 1, 2007. In the negotiation, make an award contingent on stronger outcome measures, emphasis on evaluation, and consulting services.

The remaining **Meeting dates** for the year are: **Tuesday, 2-6-07**; Tuesday, 3- 6-07; Tuesday, 4-3-07; Tuesday, 5-8-07; Tuesday, 6-5-07; Tuesday, 7-10-07; Tuesday, 8-7-07; Wednesday, Retreat 4:30-9:00 pm, 9-5-07. **By consensus, the meetings will be at Heritage Hall at 7:00 pm, except for the retreat.**

**Next Meeting Agenda:** 1. Local Expert Mini Presentation 2. Review corrected draft RFP. 3. First draft of bylaws (define a quorum; otherwise be simple).

Respectfully Submitted,  
Fran Atkins, Secretary

## Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P	P	P					
Borgman				P	P	P	P	P					
Davis	P	P	P	P	P	P	P	P					
Dighton	P	P	P	P/R	R								
Haynes	P	A	P	A*	P	P	A	P					
Johnson	P	P	P	P	P	P	P	P					
Kruse	A	P	A	P	A	A	A	P					
Singh	P	A	P	P	A	A	P	P					
Thompson	P	A	P	P	A	P	P	P					
Zumalt	P	P	P	P	P	P	P	P					
Baker		P	P	P	P	A	P	P					

\* On military duty