

**Lafayette County
Children's Services Fund**

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Jim Strodtman
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Tammy
Zumalt
Waverly

Board of Directors

Minutes for **March 10, 2009, Lafayette Hall, Lexington MO.**

D.J. called the meeting to order at 7:05 pm

Fran moved approval of the **Minutes for February 3, 2009**, as distributed via e-mail. Tammy **seconded, Passed.**

Guest Expert Betsy McClaughlin from Brighter Futures Consortium reported on their program called *Brighter Families*, funded by the Health Care Foundation of Greater Kansas City. Brochures for their 1st Annual Brighter Families Parenting Fair on March 28, 2009, were distributed. Betsy will return July 7, for their end-of-year-report for LCCSF funding.

Guest, Linda Soendker presented a three page summary of the Lafayette County Rural Mentoring program. The summary included budget adjustments from the first application given 2/3/09. Another change named Initial Development staff, Linda Soendker as Program Director and Anthony Conway as Program Coordinator. Discussion raised concern for the salaries for the youth. Concensus supported referral to the County Legal Authorities for evaluation of this request according to statute regulations for use of the sales tax monies. Joe and Tricia Ratcliff, Odessa, foster parents, were present on behalf of the Mentoring Program. They are hoping to manage a work project for the youth under this grant.

Terry presented **the treasurer's report** for March 1, 2009, (see attached). On March 1, total assets were \$404,018 with \$385,892 available to future grants. In addition, Terry called attention a 27% decline sales tax collections in February; a Current Conditions Survey from United Way showing a loss of donations as requests for grants have increased; and a report on Grant Makers Health: Effects of the Economic Crisis on Health Foundations, also showing a loss of revenue in the face of increasing requests. Daljeet **moved acceptance of the report.** Discussion from several suggested we carefully consider the current decrease in sales tax revenues in relation to current commitments to grants in place for 2009-2010 before we award additional request(s). Opal **seconded; passed.**

Next meeting was changed to March 31, 2009, at 7:00 pm at Lafayette Hall
Agenda: 1. Receive the County Legal Authorities report.

Adjourned at 8:20 pm by D.J. Davis.

Respectfully Submitted,

Fran Atkins, Secretary

Meeting Schedule (subject to review at each previous meeting) **Lafayette Hall**

Date	Local Expert Presentation	Needed
10/7/08 7:00 pm		
10/28/08 7:00 pm		
12/2/08 7:00 pm		
1/6/09 7:00 pm		
2/3/09 7:00 pm	Anthony Conway, Youth	
3/10/09 7:00 pm		
3/31/09 7:00 pm		
5/5/09 7:00 pm		
6/2/09 7:00 pm		
7/7/09 7:00 pm	Brighter Futures end-of-year	News release
8/4/09 7:00 pm		

Attendance Record

P= Present

A= Absent

R= Resigned

Name	9-5-07	10-2-07	11-13-07	12-4-07	1-8-08	2-12-08	3-4-08	4-9-08	5-6-08	6-3-08	7-1-08	8-5-08	9-2-08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgman	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	A	P	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

Name	10-7-08	10-28-08	12-2-08	1-6-09	2-3-09	3-10-09	3-31-09	5-5-09	6-2-09	7-7-09	8-4-09		
Atkins	P	A*	P	P	P	P							
Borgman	P	P	P	P	P	P							
Davis	P	P	P	P	P	P							
Haynes	P	A	A	P	P	P							
Johnson	P	P	P	P	P	P							
Kruse	P	A	A	A	P	A							
Singh	A	P	P	A	A	P							
Thompson	A	P	P	A	P	P							
Zumalt	P	A	P	P	P	P							
Gil Rector	P	P	P	P	P	P							

* overnight post-op with a friend who had no family.