

**Lafayette County  
Children's Services Fund**

*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

*Board of  
Directors*

D. J. Davis  
President  
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

**Board of Directors**

Minutes for **June 3, 2008, Lafayette Hall, Lexington MO. 7:00-8:30 pm**

D.J. called the meeting to order.

**Brighter Futures Consortium** presented their final report. The Brighter Futures Team has met every two weeks to review and screen student needs. Sixty students have received individual services; Nine cases were closed because the family moved out of the county or the family changed to private services. There were 127 students in groups; Seven students with a diagnosis of autism were in a social skills group and others were in anger management groups. Betsy McClaughlin announced their grant from Greater Kansas City Health Care Foundation to fund Parent's University following the model in Independence MO - projected to be active in spring 2009. The evaluation of services has been funded; the report of evaluation of services will be available in the near future. Dr. Judd, Lexington Superintendent, presented the fiscal report for 2007-2008 and the request for the second year's funding (To be discussed July 1, 2008).

**Old Business:**

Fran moved the **Minutes for May 6, 2008**, be accepted as printed. Arron **seconded; passed.**

**Treasurer's Report** indicated total assets of \$386,580.67 with \$86,666 pledged to the Brighter Futures grant. There were no bills to present. Terry **moved acceptance** of the treasurer's report, Opal **seconded; passed.** Terry announced D. J. Davis' appointment as community representative to the Greater Kansas City Health Care Foundation.

**Grant Requests** discussed:

- 1) CASA request for \$50,000 was tabled until we receive clarification.
- 2) House of Hope: Arron **moved** approval for the Advocate and Monitor(s) wages totaling \$10,712, but not the Security wages and not for any children from other counties. Fran **seconded; Passed.**

**Guest Expert for July 1 meeting** will be representatives from the Ministerial Alliances to report on what they see as mental health needs. DJ will contact Odessa; Mary, Wellington; Opal, Mayview; Fran asked Arron for Higginsville.

**Aug. 5, 2008 is Election Day: our meeting cancelled with no rescheduling.**

**Next Meeting** announced for July 1, 2008, as scheduled.

**Adjourned** at 8:30 pm by D.J. Davis.

Respectfully Submitted,

Fran Atkins, Secretary

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

<b>Date</b>	<b>Local Expert Presentation</b>	<b>Needed</b>
Tuesday, 2 Oct. 07	Juvenile office grant report	Press Release Info
<del>Tuesday, 13 Nov. 07</del>	<del>Ministers for dialogue</del>	
Tuesday, 4 Dec. 07	Brighter Futures Qtr Report	Press Release Info
Tuesday, 8 Jan. 08	Pathways Qtr Report	Press Release Info
Tuesday, 5 Feb. 08	Nat'l Hope Association	
Tuesday, 4 Mar. 08		
<del>Tuesday, 8 Apr. 08</del>	<del>Changed—Election Day</del>	
Wednesday, 9 Apr.	CASA & House of Hope	
Tuesday, 6 May 08		
Tuesday, 3 June 08	Brighter Futures Final Report	Press Release Info
Tuesday, 1 July 08	Ministers for dialogue	
<del>Tuesday, 5 Aug. 08</del>	<del><b>CANCELLED</b></del>	
Tuesday, 2 Sept. 08		

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

\* Zumalt – parenting responsibilities