

**Lafayette County  
Children's Services Fund**

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Tracy Dyer

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Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

**Board of Directors**

Minutes for **July 7, 2009, Lafayette Hall, Lexington MO.**

D.J. called the meeting to order at 7:00 pm

**Brighter Future's Consortium** attended for their en-of-year report. Nancy Twillman, MST-E, MSW, presented the major portion of the statistical report of their process and outcomes evaluation. Others who reported collaboratively were: 1. Alan Meyer, Coordinator  
2. Betsy McClaughlin, LCSW, MSW  
3. Teresa Alexander, Director of the Family grant  
4. Alicia Cantooth, provider  
5. Michael and Rita \_\_\_\_\_, parents  
6. Laretta Wilsie, Consultant to the BF BOD  
7. Mr. McClaughlin, Lexington Superintendent  
8. M. Roech, Lexington Assistant Superintendent  
9. Nikki Bennett, Lexington Outreach Worker  
10. Nickie Rasa, Recovery/at-Risk staff at Lafayette C-I.

Tammy moved approval of the **Minutes for June 1, 2009**, as printed and distributed via e-mail. Opal **seconded. Passed.**

Daljeet **moved acceptance of the July 1, 2009, treasurer's report** as printed for (see attached), showing total assets of \$386,906.55 of which \$331,906.55 was not pledged. There is \$55,000 pledged to Pathways Community Behavioral Health. Fran **seconded; passed.**

**Old Business:**

D. J. reported that Anthony Conway, representing National Hope Association, withdrew their grant request with youth mentoring as the focus, indicating National Hope Association will put all of their efforts into their first initiative to establish a transportation system in Lafayette County.

**The next meeting will be the Monday, August 3, 2009, 7:00 pm.**

**Agenda:** 1. Brighter Future's request for funding 2009-2010.  
2. House of Hope year-end-report  
3. Pathway's year-end-report  
4. Consider a retreat to evaluate how we've done.

**Adjourned** at 8:34 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		
5/4/09 7:00 pm		
6/1/09 7:00 pm		
7/6/09 7:00 pm	Brighter Futures end-of-year	News release
8/3/09 7:00 pm	House of Hope end-of-year Pathway's end-of-year	News release News release

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	P		P
Borgman	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	A	P	<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

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

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