

**Lafayette County  
Children's Services Fund**

*Commissioner*  
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Jim Strodtman  
Tracy Dyer

*Board of  
Directors*

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Odessa

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Thompson  
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Wellington

Arron B.  
Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

**Board of Directors**

Minutes for **August 3, 2009, Lafayette Hall, Lexington MO.**

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

**Expert Guest**, Robin McGinnity-Connelly, gave the **CASA Grant Report** that they had met their promised goals. She shared touching case situations to emphasize successes.

**Expert Guest**, Ann Ellison, gave the **House of Hope Grant Report** that included how the grant addressed mental health needs of children served by the grant. A request for continued funding of \$10,712 for 2009 – 2010 was left for BOD consideration.

Fran moved approval of the **Minutes for July 7, 2009**, as printed and distributed via e-mail. Daljeet **seconded. Passed.**

Terry began the **Treasurer's Report** by presenting the **Auditor's Report**. Daljeet **moved acceptance of the Auditor's Report** as printed (copy placed in file) Tammy **seconded; passed**. Terry reported that a budget for 2010 will be presented December 2009, in compliance with the Auditor's recommendations. Terry called our attention to the August 1 Financial Report, showing sales tax revenues are down. There are total assets of \$411, 709.99 of which \$356,709.99 was not pledged. There is \$55,000 pledged to Pathways Community Behavioral Health. Fran **moved acceptance of the printed Financial Report; Opal seconded; passed**. Opal presented a bill of \$15.54 for postage used to distribute one of the past grant requests. Daljeet **moved approval, Mary seconded; passed**.

Brighter Future's 2009-2010 grant request was discussed. Terry **moved approval of \$200,000** with quarterly disbursement and review for possible amendments if sales tax revenues improve. Daljeet **seconded**. The quarter dates are September 30, December 31, March 31 and June 30. Brighter Future's will present quarterly budget reports to the BOD as they receive the next disbursement. Michelle Roush, Lexington Assistant Superintended, is the designated fiscal agent representative. **Motion passed**.

**The next meeting will be the Monday, August 31, 2009, 7:00 pm because the first Monday of September is Labor Day.**

**Agenda:**

1. House of Hope 2009-2010 grant request.
3. Pathway's year-end-report
4. Consider a retreat to evaluate how we've done.

**Adjourned** at 8:45 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	8-31-09	
Atkins	P	A*	P	P	P	P	P	P	P	P	P		
Borgman	P	P	P	P	P	P	P	P	P	P	P		
Davis	P	P	P	P	P	P	P	P	P	P	P		
Haynes	P	A	A	P	P	P	P	A	P	A	P		
Johnson	P	P	P	P	P	P	P	P	P	P	P		
Kruse	P	A	A	A	P	A	A	A	A	A	A		
Singh	A	P	P	A	A	P	P	A	A	P	P		
Thompson	A	P	P	A	P	P	P	A	P	A	P		
Zumalt	P	A	P	P	P	P	P	P	P	P	P		
Gil Rector	P	P	P	P	P	P	P	P	P	P	P		

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