

**Lafayette County  
Children's Services Fund**

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*Commissioner*  
Gil Rector  
Jim Strodtman  
Tracy Dyer

**Board of Directors**

*Board of  
Directors*

Minutes for **August 31, 2009, Lafayette Hall, Lexington MO.**

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

D. J. Davis  
President  
Odessa

**Expert Guest**, Mel Fetter, gave the **Pathways Behavioral Health Grant** mid-year report for 2009. Mel further reported from his role as Chairperson of the Lafayette County Mental Health Board of Directors: Current focus is a needs assessment for adults in the county.

Terry  
Thompson  
Treasurer  
Lexington

Terry moved approval of the **Minutes for August 3, 2009**, as printed and distributed via e-mail. Opal **seconded. Passed.**

Fran Atkins  
Secretary  
Higginsville

Terry presented the **Treasurer's Report**, showing \$426,690.37 in total assets, \$255,000 pledged in grants, and \$171,690.37 available. Terry **moved approval** of the report, Tammy **seconded; Passed.** A check for \$27,500 was approved for half of the grant payment to Pathways Behavioral Health.

Mary Borgman  
Wellington

The House of Hope Grant request for \$10,712 was discussed. Terry **moved approval** of the \$10,712 in one payment; Opal **seconded. Passed.**

Arron B.  
Haynes  
Higginsville

D. J. tabled the discussion for the fall retreat until next meeting.

**The next meeting will be the Monday, October 5, 2009, 7:00 pm.**

**Agenda:** Consider a retreat to evaluate how we've done.

Opal Johnson  
Mayview

**Adjourned** at 7:50 pm by D.J. Davis.

Russell J.  
Kruse  
Concordia

Respectfully Submitted,

Daljeet Singh  
Higginsville

Fran Atkins, Secretary

Tammy  
Zumalt  
Waverly

**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	10-5-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	
Davis	P	P	P	P	P	P	P	P	P	P	P	P	
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	
Singh	A	P	P	A	A	P	P	A	A	P	P	A	
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	
Gil Rector	P	P	P	P	P	P	P	P	P	P	P	P	

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