

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Tracy Dyer

Board of Directors

*Board of
Directors*

Minutes for **October 5, 2009, Lafayette Hall, Lexington MO.**
D.J. called the meeting to order at 7:00 pm

D. J. Davis
President
Odessa

Fran moved approval of the **Minutes for August 31, 2009**, as printed and distributed via e-mail. Arron **seconded. Passed.**

Terry
Thompson
Treasurer
Lexington

Terry presented the **Treasurer's Report**, showing \$382,507.61 in total assets, \$188,212 pledged in grants, and \$194,295.61 as available. Terry **moved approval** of the report, Tammy **seconded; Passed.** D.J. announced that the House of Hope Memorandum of Agreement was set for the dates of August 31, 1009 to August 30, 2010.

Fran Atkins
Secretary
Higginsville

Mel Fetter, Pathways, reported that general assemblies at schools for drug prevention do not get best results for the investment. Other ideas might be to help with 1) Red Ribbon Week or 2) Educational activity for teachers about teen drug abuse. He also reported that the Lafayette County Mental Health Board of Directors is updating their brochure that lists providers in the county.

Mary Borgman
Wellington

Arron B.
Haynes
Higginsville

Terry **moved** drug prevention among youth be supported in the county by providing each of the six school districts with \$500 specifically for use Red Ribbon Week, with the stipulations 1) they give LCCSF credit for funding and 2) they submit a purchase order or invoice before the November 2 BOD meeting for reimbursement. Opal **seconded. Passed.** D.J. planned to notify each school superintendent.

Opal Johnson
Mayview

The next meeting will be the Monday, November 2, 2009, 7:00 pm.
Agenda: Consider a retreat to evaluate how we've done.

Russell J.
Kruse
Concordia

Adjourned at 7:35 pm by D.J. Davis.

Daljeet Singh
Higginsville

Respectfully Submitted,

Tammy
Zumalt
Waverly

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	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	5-4-09	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	P
Borgman	P	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	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	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	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rector	P	P	P	P	P	P	P	P	P	P	P	P	P

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