

**Lafayette County  
Children's Services Fund**

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**Board of Directors**

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**Commissioners:**  
Gil Rector  
Harold Hoeflander  
Tracy Dyer

**Board of  
Directors:**

**President**  
John Billings  
Odessa

**Treasurer**  
Terry Thompson  
Lexington

**Secretary**  
Fran Atkins  
Higginsville

**Mary Borgman**  
Wellington

**Arron B. Haynes**  
Higginsville

**Opal Johnson**  
Mayview

**Russell J. Kruse**  
Concordia

**Daljeet Singh**  
Higginsville

**Tammy Zumalt**  
Waverly

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Notes: **July 18, 2011 at Dr. Singh's home, Higginsville, MO.**

John Billings called the informal meeting to order at 7:03 pm. Dr. Singh was acknowledged for his gracious cuisine and hospitality.

**Guests**, Robin McGinnity-Connolly of CASA, Mel Fetter of Pathways, and Brad MacLaughlin of Brighter Futures were present. Harold Hoeflander represented the Commissioners.

**Minutes** were deferred to the September meeting.

Terry presented the **Treasurer's Report** showing total assets of \$416,442.42 minus pledged grants to be dispersed which leaves available \$298,121.88. He pointed out the information about revenues since 2008 in a month to month comparison. He called attention to deficit spending in the past year and the plan for next year will also be deficit spending. He challenged us to consider carefully how to get the best use of our money. Approval of this report and review of the "clean" Audit of 2010 was deferred to the September meeting.

Terry's challenge to "get the best use of our money" led into the informal discussion amongst the board members and the grant recipient members during which questions were answered about which children received services and who provided which services. In general, there was not duplication of services by providers and any one child could be a recipient of service from all providers. Providers discussed efforts to conserve on expenses until income improved.

**Meeting adjourned:** 8:30 PM

**Next Meeting:** September, 2011, 7:00 pm Lafayette Hall, Lexington, MO

Respectfully Submitted,

Fran Atkins, Secretary

Attendance Record      P=Present  
                                   A=Absent  
                                   R=Resigned

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11*
Atkins	P	P	P	P	P	P		P	P	A	P	P	P
Billings			P	P	P	P	<b>C</b>	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	<b>A</b>	P	A	P	P	P	P
Davis	P	P	R				<b>N</b>						
Haynes	A	A	A	A	A	A	<b>C</b>	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	<b>E</b>	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	<b>L</b>	A	P	A	A	A	A
Singh	P	A	P	P	A	P	<b>L</b>	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	<b>E</b>	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	<b>D</b>	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

\*Retreat. \*\*Parent responsibilities    Sub: Harold Hoeflander

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
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 Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	<b>C</b>	P	P	A	P	P	P	P	P		P
Borgmam	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	P	A	<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