

**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND
BOARD OF DIRECTORS MEETING**

MINUTES: Monday, October 10, 2016 at Lafayette County Health Department, Lower Level, Lexington, MO.

Arron Haynes called the meeting to order 7:00 p.m.

Welcome and Introduction: The following were Board Members were present: Arron Haynes, Mary Borgman, Fran Atkins, Terry Thompson, Jill Sutherland, Opal Johnson, Russell Kruse, Daljeet Singh. Guest: Robin McGinnity Connelly (CASA), Alissa Karnes (Pathways), Casey Melanion (ESMW), Sherri Chandra (Brighter Futures), Tiffany Dehn (Childrens Service Fund Applicant) and Gil Rector (Commissioner).

Public Comments:

Mission Statements: read by Jill Sutherland.

Minutes: with no corrections the minutes for September 12, 2016 was read and approved.

Presentations:
Robin McGinnity Connelly (CASA)

Funding requests: None.

Treasurer's Report: Bill Molini, CPA presented information regarding auditing that his tax services entails and how it would affect his reporting on LCCSFB business. Checks were written to pay Brighter Futures, Easter Seals Midwest and House of Hope. Bill Molini stated he would accept invoice up to Thursday evening prior to Monday's Board Meeting.

Old Business:
Children's Mental Health Coordinator applications: Tiffany Dehn was the only applicant continued showing interest in filling the position.

New Business:
Acting Board Treasurer on Board Terry Thompson stated per Bill Molini's suggestion to have standard checks for CPA versus having wallet checks. The Board members voted & agreed unanimously to provide standard checks.
Substitute for secretary when absent was discussed. An election is scheduled in December to consider Assistant Secretary.

Closed Session for personnel matters. Meeting was motion/second with the passage to adjourned to go into close session. The Closed Session was motion / seconded with board approval to adjourn and return to General Board Meeting.

Adjourn: Terry motion and Fran second to adjourn. Next meeting November 14, 2016.

Commissoners:

Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

Board Chair
Arron B. Haynes
Higginsville

Treasurer
Vacant

Secretary
Tammy Zumalt
Waverly

Vice-Chair
Fran Atkins
Higginsville

Terry Thompson
Lexington

Mary Borgman
Wellington

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Jill Sutherland
Higginsville

Children's Service
Coordinator:
Vacant