

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

Commissoners:

Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

Arron B. Haynes
Higginsville
Board Chair

Treasurer
Terry Thompson
Lexington

Secretary
Tammy Zumalt
Waverly

Mary Borgman
Wellington

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Fran Atkins
Higginsville

Jill Sutherland
Higginsville

Tiffany Dehn,
Children's Service
Coordinator

Minutes: Monday, November 14, 2016 at Lafayette County Health Department, Lower Level, Lexington, MO.

Meeting called to order by Arron Haynes at 7 PM

Guests: Robin McGinnity Connelly (CASA); Alissa Karnes (Pathways); Casey Melanion (ESMW); Amy Guyett, Mike Othic, Elizabeth Wee and Vicki Knipmeyer. Board Members present were: Terry Thompson, Opal Johnson, Mary Borgman, Jill Sutherland, Arron Haynes, Tiffany Dehn, Mr. Molini, Tammy Zumalt and Fran Atkins. Absent: Russell Kruse Daljeet Singh

Public Comments: Terry Thompson mentioned that Casey with ESMW had been doing some great workshops. Dr. Singh is doing better and is working part-time. Gil Rector's term would end soon and the commissioners would appoint his replacement to oversee the board. Tiffany Dehn was introduced as the new coordinator for LCCSF.

Mission Statement: read by Tammy Zumalt.

Minutes: October minutes were to be reviewed and edited by members and would be approved in December. Fran moved to accept Special Board meeting minutes from October 24th. Jill Sutherland seconded and motion passed.

Treasurer's Report was prepared and presented by William (Bill) Molini CPA. January – October 31, 2016: total income \$216,794.12; total program expenses \$246,712.22; Total expenses \$34,602.88; Net Income -\$64,520.98. There was discussion of the three checks that were returned for insufficient funds. There was ample money in the savings account that the bank should have used to cover the checks. Fran motioned to move the money from NASB in Lexington, MO to Equity Bank in Higginsville, MO. Jill Sutherland seconded. All were in favor. Terry Thompson abstained from voting. By transferring to Equity Bank, the money in savings account would be allowed to cover any checks if money has not been transferred to the checking account. Terry Thompson will keep tabs on the balance also to make sure this does not happen again. Terry will notify the bonded board members that money needs to be moved.

Brighter Futures turned in the following bill \$13,477. Easter Seals \$482.00. Fran moved to accept the Treasurer's report. Terry seconded and motion carried. Fran was bonded from Teeple Insurance since we added her to the checking account. Upcoming notices from Savers insurance and Keith insurance for the board would be coming due soon.

Old Business: Coordinator Tiffany Dehn was present to begin her job. Terry mentioned that we would need to request the office space for LCCSF at the January Commissioners' Meeting for the upcoming year for no charge.

Pathways and CASA were both present to answer any questions about their grants. The board members need to have their grant score sheets to Tiffany by Monday, Nov. 21st to be tallied.

New Business: Elections for office holders would be next month. There was a discussion about our current deficit spending.

Foster Adopt Connect was present to make a presentation. They provide services to families with foster children or adopted children. The foster care in Lafayette County has doubled since 2009. Their main goal is to place children with homes that have a kinship to the children. However behaviors sometimes prevent this from happening and children are usually sent to Jackson County due to a lack of services in Lafayette County. The Behavior Intervention program used by Foster Adopt Connect allows children to stay with homes of kinship families. The group provided information only about their services.

Fran motioned for adjournment at 8:30 and Jill seconded. Motion carried.

Respectfully submitted,
Tammy Zumalt,
Secretary

Mark your calendar for upcoming LCCSB meetings:

REMINDER:

Monday, December 12th
2017
Monday, January 9th
Monday, February 13th
Monday, March 13th
Monday, April 10th
Monday, May 8th
Monday, June 12th

No meeting in July
Monday, August 14th
Monday, September 11th
Monday, October 9th
Monday, November 13th
Monday, December 11th

Retreat - TBA