



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: May 20, 2020

7:00-8:00 pm

Lafayette County Health Dept

547 Business Hwy 13

Lexington, MO 64067

Our Mission: To provide quality, comprehensive training and services to protect the well-being and safety of children and youth 19 years of age or less and to strengthen families in Lafayette County.

LCCSF provides funding to Lafayette County public or not-for-profit agencies licensed or certified to provide qualified services for children and youth 19 years of age or less and their families who are residents of Lafayette County. They are made possible through a sales tax of one-eighth of a cent collected in Lafayette County under RSMo Chapter 67, Section 67.1775 (Aug. 28, 2003).

----- AGENDA TOPICS -----

1. **Call to Order 7pm** - Amanda called the meeting to order at 7:10
2. **Public Comments – Limit 3 min per person** -
3. **Approval of Agenda (action)** – Denetta moved to approve the agenda, Chip seconded, all approved.
4. **Minutes – Approve minutes from April 15th, 2019 (action)** – Chip moved to accept the minutes, Aaron seconded, all approved.
5. **Reports** -
 - a. **Treasurers Report- Bill Molini** –
 - b. **Budget Committee- Aaron Dye** –
 - c. **RFP Committee- Dr. Susan Kirkpatrick** –
6. **Bills to be paid (action item)** – Chip moved to pay the bills pending corrected invoice from Compass Health, Susan seconded, all approved.
7. **Chair Report/Questions for funded agencies** -

UNFINISHED Business

1. **Monthly Applications (actions)** – Aaron moved to accept the Easterseals new funding proposal for \$13,776, Chip seconded, all approved.
2. **Transfer of Funds (action)** – Chip moved that we transfer \$5,000 to the checking account, Denetta seconded, all approved.
3. **New Funding Proposals (discussion)** –

NEW Business

1. **Put the Funds credit card on auto pay (action)** – Chip moved to put the credit card on auto pay, Denetta seconded, all approved.
2. **Vote on RFP verbiage changes (action)** – Tabled
3. **Vote on a new meeting date (action)** – Aaron moved that we change the meeting date to the 3rd Tuesday of each month at 7:00pm, Denetta Seconded, all approved.
4. **Adjourn (action)** – Chip moved to adjourn, Aaron seconded, all approved.

The next Board meeting will be Tuesday June 16th, 2020