



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: September 15th, 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 7:03pm
2. **Public Comments – Limit 3 min per person – N/A**
3. **Approval of Agenda (action)** – Denetta moved to accept the agenda, Susan seconded, all approved.
4. **Minutes – Approve minutes from August 18th, 2020 (action)** – Denetta moved to approve the minutes as read, Susan seconded, all approved.
5. **Reports (action) -**
 - a. **Treasurers Report- Bill Molini** – Susan moved to accept the treasures report, Denetta seconded, all approved.
 - b. **RFP Committee – Dr. Susan Kirkpatrick** – Susan shared the RFP committee’s comments and concerns collected for each application. After some discussion. Denetta moved to approve funding of the Concordia School based therapist application for \$26,700, Chip seconded, all approved. Paula moved to approve funding of the Santa Fe School’s “Happy Healthy Cheifs” application for \$46,949.90, Denetta seconded, all approved. Based on the reasons stated by the RFP committee Chip moved that the Fund does not approve funding of the Lexington school based therapist for \$36,000, Denetta seconded, all approved.
 - c. **Executive Director – Colby Dowell** – N/A
6. **Bills to be paid (action item)** – Susan moved to pay the bills as read, Jacob seconded, all approved.
7. **Chair Report/Questions for funded agencies – N/A**

Unfinished Business

1. **Appoint Marketing Committee** - Tabled

NEW Business

1. **Transfer of Funds (action)** – Susan moved to transfer \$10,000 to the checking account, Denetta seconded, all approved.
2. **Closed Session RSMo610.021.1** – Denetta moved to exit closed session, Susan seconded, all approved.
3. **Adjourn (action)** – Chip moved to adjourn the meeting, Jacob seconded, all approved.

The next Board meeting will be Tuesday October 20th, 2020