



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: January 16th, 2019

7:00 PM – 8:30 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 -----

I. Call to Order

II. Public Comments – Limit 3 min per person

III. Approval of Agenda (action)

IV. Minutes – Approve minutes from December 19th, 2018 (action)

V. Reports (action)

Treasurers Report- Bill Molini

- Bills to be paid (action item)

School District Reports-

Funded Agency Reports- (announcement to be made) – All contracted agencies have reports due by January 31st. Reporting templates can be found on the lccsf website (www.lccsf.org). If there are any questions please reach out to the Executive Director.

Commissioner's Report – Craig Williams

Director's Report - Tiffany Harbour

- Funds remaining on contracts - document

VI. Unfinished Business

Foster Adopt Connect – transition update (Mike and Liz)

VII. New Business

Mike Robinson – consulting (action)

Conflict of Interest Email from attorney Doug Harris

VIII. Transfer of Funds (action)

IX. Adjourn (action)

The next Board meeting will be Wednesday February 20th, 2019