

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Harland Mieser

Board of Directors

Minutes of **Dec. 12, 2006. Heritage Hall, Lexington MO. 7:00 – 8:30 pm**

DJ called the meeting to order and asked for introductions of guests and BOD.

Board of
Directors

Local Expert Presentation

D. J. Davis
President
Odessa

1. James Judd, Superintendent at Lexington Schools, gave a verbal presentation of the Lafayette County School Districts *Bright Futures Grant* request for \$260,000. A typed copy was presented to each board member.
2. Amy Myer, Lafayette County Juvenile Office, gave a verbal presentation for two pilot time limited projects for clients of her office's services: a) H.O.R.S.E. therapy for ten highly resistant clients for \$9,600, and b) *Building Personal Power: Skills for Managing Anger* group for \$1,842.50. Typed copies were given to board members.

Terry
Thompson
Treasurer
Lexington

Consultant, Gary Baker: The completed contract was signed today by D.J. Davis and an invoice was presented to Treasurer, Terry Thompson. This was timely to be in compliance with the grant from Greater Kansas City Health Care Foundation, which pays for Dr. Baker's services.

Fran Atkins
Secretary
Higginsville

Opal moved approval of **Minutes** as printed, Daljeet **seconded, Passed.**

Mary Borgman
Wellington

Treasurer's Report: B & L Bank holds \$135,779, and \$90,750 is in a CD for a total of \$226,529.

Arron B.
Haynes
Higginsville

Old Business:

Opal Johnson
Mayview

1. Discussion about the grant requests resulted in a **Motion** by Daljeet Singh to award the Juvenile office request for *Building Personal Power: Skills for Managing Anger* group for \$1,842.50. **Seconded** by Opal Johnson. No further discussion. **Passed** unanimously. Other requests are to be studied and addressed further at the next meeting.

Russell J.
Kruse
Concordia

The remaining **Meeting dates** for the year are: **Tuesday, 1-9-07 at 6:30 pm (Terry is bringing food)**; Tuesday, 2-6-07; Tuesday, 3- 6-07; Tuesday, 4-3-07; Tuesday, 5-8-07; Tuesday, 6-5-07; Tuesday, 7-10-07; Tuesday, 8-7-07; Wednesday, Retreat 4:30-9:00 pm, 9-5-07. **By consensus, the meetings will be at Heritage Hall at 7:00 pm, except for the retreat.**

Daljeet Singh
Higginsville

Next Meeting Agenda: 1. Local Expert Mini Presentation 2. Review draft RFP. 3. Current Grant requests.

Tammy
Zumalt
Waverly

Respectfully Submitted,

Consultant
Gary Baker
UMKC

Fran Atkins, Secretary

Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P	P						
Borgman				P	P	P	P						
Davis	P	P	P	P	P	P	P						
Dighton	P	P	P	P/R	R								
Haynes	P	A	P	A*	P	P	A						
Johnson	P	P	P	P	P	P	P						
Kruse	A	P	A	P	A	A	A						
Singh	P	A	P	P	A	A	P						
Thompson	P	A	P	P	A	P	P						
Zumalt	P	P	P	P	P	P	P						
Baker		P	P	P	P	A	P						

* On military duty