



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, January 22, 2014

8:00 a.m.

**Lincoln County Health Department
5 Health Department Drive
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
 - Cheri to introduce special guest Barb Wehde
- III. Approval of the December 18, 2013, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Milli Palmer)
- VII. Children's Trust Fund Report (No report)
- VIII. Old Business
 - Election of 2014 Officers (Melba/Nancy)
 - Missouri Ethics Commission: January form receipt via mail; May submission deadline (Cheri)
 - Youth Mental Health First Aid training status: Date, outreach and funding request (Cheri/David)
- IX. New Business
 - Needs Assessment: Status report and payment scheduling (Cheri)
 - Strategic Communications (Cheri/David)
 - Website, billboard, *Lincoln County Journal*, social media, brochure
- X. Executive Director's Report
 - Written report
 - Crider Health Center/Preferred Family Healthcare: Thank you
 - Drug summit/Lincoln County Sheriff Meeting
 - School visits
 - Bright Futures: Preferred Family Healthcare volunteerism
 - Catholic Family Services transportation update
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
 - The Child Center Breakfast Tour reminder
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, February 26, 2014.**