



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, December 16, 2015
8:00 a.m.

**Kathy Boessen's Residence
15 Woods Fort Court
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the November 25, 2015, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Children's Trust Fund Report
- VIII. Old Business
 - Legislative Summit Surveys and Cost Analysis
- IX. New Business
 - Nominating Committee Board Term Expirations (Rod)
 - Missouri Ethics Commission Financial Disclosure Statement (Cheri)
- X. Executive Director's Report
 - 2015 Fall Audits
 - 2015 Annual Report of Services
 - 2016 Contracts and Clinical Agreements
 - KMOV-TV News Coverage
 - CHADS Coalition Suicide Prevention
 - Meeting with Dr. Cynthia Berry: Survey and RFP Analysis
 - Regional Directors' Meeting at the capitol: January 7, 2016
- XI. Committee Reports
 - Finance Committee
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday January 27, 2016, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.