



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 22, 2015

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
- III. Approval of the March 25, 2015, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. Provider Brief: F.A.C.T. Parent-support advocate program
- VII. D.A.R.T. Report (Beth Sailors)
- VIII. Old Business
  - CHADS Coalition Spring Prevention Initiative
  - Commemorations: April National Child Abuse Prevention Month
- IX. New Business
  - Legislative Update
  - Interagency Findings: Grief support; insurance gap; improvements
- X. Executive Director's Report
  - Written Report
  - Spring Audits
  - All Agency Meeting May 2015 (open houses; fall legislative visit)
  - Annual LCRB Report to Community and Commissioners
- XI. Committee Reports
  - Finance Committee (David Thompson)
  - 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 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, May 27, 2015**.