



Meeting Call to Order: The meeting was called to order at 8:00 a.m. by Melba Houston, Chairman.

Roll Call and Introduction of Guests: The Trustees and other guests introduced themselves.

Present: Melba Houston (Chair), Rod Barnhill, Margie Beckmann, Nancy Behlmann, Christine Heintzelman, Billie Lamb, Charles (Pheeze) Kemper, Jim Price, Dale Reinker, David Thompson and Becky Hoskins (Ex. Dir.).

Absent: Kathy Boessen, Adam Burkemper, Glenda Fitzgerald and Kristin Gentry.

Guests: Mary Anne Kemper, Laura Bickford (FACT), Robyn Booker (CACNEMO), Beth Sailors (PFH), Sarah Neumann (SJA), Katrina Harper (CHC).

Approval of Minutes: *A motion was made to approve the minutes of the January 25, 2012 meeting as printed. (M.S.P.: Kemper, Price)*

Financial Report:

Mrs. Becky Hoskins, Executive Director, presented the financial report, reviewing the following financial documents:

- *Balance Sheet as of January 31, 2012*
- *Profit & Loss Budget vs. Actual for January 2012*
- *Sales Tax History from 2010 to Present*
- *LCRB 2012 Funding Summary*
- *LCRB 2012 Schedule of Units*

The balance of the People's Bank & Trust accounts on 2-21-2012 was **\$236,749.63** with \$100,000 in the checking account and \$136,749.63 in the money market account.

With the latest withdrawals from the tax match fund for 2011 School Based Mental Health Specialists and Parent Partner Programs, 85.75% of the total **2011** contracted units have been utilized.

The Balance Sheet as of January 31, 2012 showed \$125,437.89 in the tax match fund. Assets and liability & equity were in balance at \$307,339.09.

As of January 31, 2012 a total of \$94,136.77 (or 121.99% of the monthly budget) was received in revenue and a total of \$52,883.72 (or 63.06% of the monthly budget) was been paid out for expenses. The net income for January 2012 was \$41,253.05.

The January 2012 sales tax revenue (deposited on 2-7-2012) was **\$56,911.15** (-\$20,139.20 or -26.14% less than January 2011).

In February 2012, \$72,585.30 was paid to our providers. The usage rate of our contracted services through January 31, 2012 was 9.10%.

A motion was made to approve the financial report as presented. (M.S.P.: Lamb, Beckmann)

Correspondence & Announcements: None.

Lincoln County Wellness Center Report:

Beth Sailors, *PFH*, reported that all is going well at the Lincoln County Wellness Center and that a new phone system will be installed, providing phones in all offices. This will result in more calls being answered immediately with fewer calls being transferred to voice mail.

D.A.R.T. Report:

Mrs. Hoskins reported that the Drug Abuse Reduction Team (DART) continues to meet in both small and large group settings. Some of the DART projects include designing a county-wide calendar of events for youth; facilitating town hall informational meetings in March and April; and, using their Facebook account to communicate with students. At this point, the group needs to find community support to fund its work and parent involvement in the programming. The next large-group meeting will be on February 29, 2012 at the Troy R-III Central Office.

S.A.F.E. Organization Report:

No new report.

Children's Trust Fund Report:

No report.

Old Business:

No old business.

New Business:

No new business.

Executive Director's Report:

- A. Mrs. Hoskins briefly reviewed her written Executive Director's February 2012 report.
- B. Jim Ruedin (Community Opportunities) and Mrs. Hoskins attended the Pike County Interagency meeting on February 16 to welcome Pike County individuals to participate in the Pike and Lincoln County System of Care. The group was not aware of their inclusion in the System of Care and so was encouraged to bring their needs and concerns to the organization.
- C. Brian Scott and Mrs. Hoskins have joined the LINC task force to find ways to improve public transportation in the County. They also will meet with representatives from the Lincoln County Health Department and the Lincoln County Medical Center on March 2 to research potential community grants for funding improvements in the County.
- D. Margie Beckmann and Mrs. Hoskins met with the Warren County Resource Board on February 16 to offer support in their efforts to pass a tax initiative on the November 2012 ballot. The Warren County group will solicit signatures for a petition to get this measure on the ballot and focus their attention on educating the public about the need for children's services in their county. Mrs. Hoskins will join representatives from the Warren County Resource Board and Crider Health Center in presenting information about this potential initiative to a group of Warren County businessmen on February 22.
- E. The United Way is heading a collaborative project to stem the tide of heroin use in the region. Three of the region's largest service providers are creating a comprehensive plan that will outline the categories of needed services, the cost of these service areas and a clear definition of how these services will benefit each county. Funders in the area, including the Lincoln County Resource Board, will be asked to contribute funds toward this effort. Such funding would have to be in the form of a contract with a provider for specific services within the specific county in order to follow the guidelines of the state statutes concerning use of Children's Services Funds. At the present time 28.5% of the total funding dollars in Lincoln County are designated for substance abuse treatment and preventions services (Preferred Family Healthcare). Mrs. Hoskins will attend a meeting on March 12, at the United Way, for further discussion about this proposed regional project.
- F. Mrs. Hoskins has been invited to a roundtable discussion hosted by Mercy Hospital on February 28. Mercy will outline its plans for expansion of services and will seek input from community leaders.
- G. Mrs. Hoskins will attend an informational meeting about the Restorative Justice Program on March 1. Mrs. Hoskins has been asked to consider serving on a Board that oversees this program.
- H. All of the 2011 Annual Service Reports were submitted by the LCRB service providers. Mrs. Hoskins distributed copies of the Summary of the 2011 Annual Service Reports, noting that 12,693 children, youth and groups received services last year. It is estimated that at least 47% of the citizens of Lincoln County were impacted either directly or indirectly by these services.
- I. Mrs. Hoskins also distributed copies of a summary of funding from 2007-2012. Since the beginning of its funding cycles, the LCRB has funded over \$5,000,000 in contracted services, with about 50% of those being home, school and community-based services and 25% being preventative and early intervention services.

Committee Reports:

- A. Finance Committee: No further report.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: No report.

Comments for the Good: None.

Adjournment: The meeting was adjourned at 8:55 a.m. by Melba Houston, Chairman.

Next Meeting: The next *Lincoln County Resource Board* meeting is scheduled for 8:00 a.m. on Wednesday, March 28, 2012 at the Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, Missouri, 63379.

Minutes respectfully submitted by:

Becky Hoskins, LCRB Executive Director