



Meeting Call to Order: The meeting was called to order at 8:05 a.m. by Kristin Gentry, Vice Chairman.

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

Present: David Thompson, Kathy Boessen, Jim Price, Christine Heintzeman, Charles (Pheeze) Kemper, Rod Barnhill, Margie Beckmann, Michele Neblock, Kristin Gentry, Barb Wehde, Adam Burkemper and Cheri Winchester (Executive Director).

Absent: Melba Houston (Chairman), Nancy Behlmann and Glenda Fitzgerald.

Guests: Jim Wallis (PFH), Kelly Broeker (PFH), Beth Sailors (PFH), Meghan Hastings (PFH), Lauri Cross-Fink (CFS), Mark Grezeskowiak (PCHAS), Sarah Neuman (SJA), Meghan Henkelman (SJA), Victoria Walker (CHC), Sissy Swift (TCC), Robyn Booker (TCC), Renee Headrick (LCHD-WIC) and Heather Lytle (F.A.C.T.).

Approval of Minutes: *A motion was made to approve the minutes of the March 26, 2014, meeting as printed. (M.S.P.: Kemper, Burkemper)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of March 31, 2014
- Profit & Loss Budget vs. Actual March 31, 2014
- Sales Tax History from 2013 to Present
- LCRB 2014 Funding Summary
- LCRB 2014 Schedule of Units

The balance of the Peoples Bank & Trust account on 4_22_2014 was \$50,000.00 in the Main Account and \$208,393.52 in the Money Market Account for a total balance of **\$258,393.52**.

The Balance Sheet as of March 31, 2014, showed \$19,243.63 in the prepaid tax match fund and \$102,000 in the LCRB Reserve Fund. Assets and equity were in balance at \$289,291.54.

A total of \$88,248.02 was received in March 2014 (112.06% of monthly budget) and a total of \$106,383.00 (103.67% of monthly budget) was paid out in expenditures, resulting in net income of -\$18,008.98.

As of March 31, 2014, a total of \$235,985.89 (or 99.37% of budget to date) had been received in revenue and a total of \$310,235.16 (or 100.78% of budget to date) had been paid out for expenses. The net ordinary income to date was -\$74,249.27.

The March 2014 sales tax revenue (deposited on 4-7-2014) was \$84,686.62 (\$3,604.49 or 4.45% more than March 2013).

In March 2014, \$104,334.37 was paid to our providers. The outstanding 2014 contract commitment totaled \$813,162.34. The usage rate of our contracted services through March 31, 2014, was 31.35%.

A motion was made to file the financial report for audit as presented. (M.S.P.: Burkemper, Kemper)

Correspondence & Announcements:

- Cheri Winchester announced May 4-10 is Children's Mental Health Week. Ms. Winchester reported she'll commemorate the week via social media channels to enhance awareness and the role of the LCRB in preventing and treating mental health challenges/disorders. She announced the deadline for the Missouri Mental Health

Foundation and NAMI-MO's YouTube contest, which asks youth 10-25 to make a video telling us why their mental health matters, has been extended to May 15 and the winners can receive up to \$300.

- Ms. Winchester also reminded the LCRB Board of Trustees that the Missouri Ethics Commission Deadline is May 1, 2014, for board members who still need to file.
- Ms. Winchester announced she has an extra ticket for a LCRB Board of Trustee member to join her at the F.A.C.T. gala on May 2 to accept Becky Hoskins' child advocate award (Becky is unable to attend).
- Ms. Winchester also announced she has a guest pass for an upcoming Troy Area Chamber of Commerce meeting for a board member to attend.

D.A.R.T. Report:

- Meghan Hastings reported D.A.R.T. will host a mud volleyball tournament for Lincoln County middle and high school students on May 30 at the Lincoln County Fairgrounds. The D.A.R.T. coalition is targeting 200 students and is seeking sponsors to cover the event costs so it can remain free for students to attend. To sponsor the event, contact Meghan Hastings or Brittany Pursifull at 636-528-7226.
- The coalition's ongoing focus will remain attracting parents to the group and securing funds to support the lockbox initiative.
- The next large group meeting will take place April 30 and S.A.F.E. students will attend and meet for their event-planning efforts.

Provider Brief: The Child Center, Inc., Sissy Swift reported:

- The Child Center's advocacy centers first opened in 1985 to prevent victimized children from re-traumatization. The Wentzville location, which opened in 2000, serves as one of 15 centers in Missouri covering 14 counties.
- The Child Center's advocacy services operate based on referrals from the Children's Division and law enforcement and the interviews conducted at The Child Center are often used in court. The LCRB-funded family advocate works with the victim and non-offending caregiver throughout the healing and legal process, serving as a point of contact for the victim, family and prosecuting attorney. Victim support is based on need with regular follow-ups conducted at one week, one month, six months and one year. The Child Center also provides safe exams for physical and sexual abuse, which are currently conducted at Cardinal Glennon.
- The LCRB-funded prevention program offers mandated reporter training and serves parents and students to strengthen a child's ability to recognize and resist assault.
- To learn more or to tour The Child Center, call 636-332-0899. The next scheduled tour will take place on May 14.

Children's Trust Fund Report: Kristin Gentry reported she'll contact schools next month to review the Reality Babies' use, outcomes and demand for new orders.

Old Business:

- Youth Mental Health First Aid (YMHFA)
Ms. Winchester reported the training held April 9 was well attended by all four Lincoln County School Districts with instructors meeting their participation targets. Attendees included school personnel from guidance counselors to administrators. The YMHFA trainers will conduct a summer training and are seeking outside sponsors to help cover costs.

New Business:

- Legislative Update
Ms. Winchester reported Representative Courtney Curtis' bills 1813 and 1695 were not voted out of committee. His most recent legislative act involving the children's trust funds, House Bill 2299, would require any county that contains an unaccredited school district to devote 10 percent of its annual revenue to a grant program that would deliver services to the school district. The last action took place on April 2, when the bill was read a second time. Given the timing and that the bill has yet to be assigned to committee, the children's fund directors feel confident this measure will not advance legislatively but continue to monitor for any amendments that would carry the bill's language.

Ms. Winchester is scheduled to speak with Anne Silea, advocacy facilitator for Lutheran Family and Children's Services of Missouri, on April 28 to discuss proactive strategies where we can educate legislators on the funds, the critical role they play in schools and communities and their effective management and oversight.

Executive Director's Report:

Ms. Winchester reported she:

- Earned front-page coverage of LCRB and our child abuse prevention providers in the April 1 issue of the *Lincoln County Journal* with article "Local resources available to help reduce child abuse."
- Completed website modernization.
- Oversaw installation of "Shop Local" billboard for the LCRB's cooperative campaign with the Troy Area Chamber of Commerce/Convention & Visitors Bureau.
- Conducted media outreach for D.A.R.T/Prescription Drug Take-Back event, including event publication in the April 21 issue of the *Lincoln County Journal*; on-air promotion during April 16 live radio interview with KWRE-AM and its Livewire program; and ongoing social media outreach.
- Thanked Crider for their quick response to Winfield's call regarding a diversity program for its middle school.
- Will host the Regional Directors' Meeting in Troy in early May.
- Will present on the LCRB's partnership with Bright Futures Lincoln County at the Bright Futures USA meeting held in Troy on April 22 and will meet with the R-III guidance counselors on April 30.
- Will complete the spring audits this month.

Ms. Winchester asked the board's and provider's preference for when to hold the next all agency meeting as she has a conflict with the May date. The providers and board agreed to move the All Agency meeting to June.

Committee Reports:

A. Finance Committee:

- David Thompson reported he's pleased with the higher utilization rates for the first quarter and providers' efforts to connect their services to our consumers.

B. Personnel Committee:

- Committee Chair Margie Beckmann reported the committee has received the revised personnel manual prepared by Gina Bueneman-Cooper, Cooper Management Training & Consulting, Inc. The committee will meet next month to propose revisions for board review and approval.

C. Selection & Review Committee: No report.

Comments for the Good:

- Sarah Neumann with Sts. Joachim and Ann Care Service (SJA) announced they've moved to their new office space on Main Street and are planning an open house and ribbon cutting with dates and times TBD.
- Robyn Booker with The Child Center, Inc. reported they will host their inaugural Pinwheel for Prevention Gala on Saturday, April 26 at Lake Forest Country Club.

Adjournment: The meeting was adjourned at 8:40 a.m. by Kristin Gentry, Vice Chairman. (M.S.P.: Kemper, Price)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, May 28, 2014, at the Lincoln County Health Department (Community Room), #5 Health Department Drive, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director