



Meeting Call to Order: The meeting was called to order at 8:06 a.m. by Melba Houston, chairman.

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

Present: Melba Houston (Chairman), Christine Heintzelman, Margie Beckmann, Rod Barnhill, Kristin Gentry, Dr. Michele Neblock, Kathy Boessen, Barb Wehde and Cheri Winchester (Executive Director)

Absent: David Thompson, Dan Busekrus, Nancy Behlmann, Glenda Fitzgerald, Jim Price and Adam Burkemper

Guests: Brittany Pursifull (PFH), Maggie Wiber (TCC), Mark Grezeskowiak (PCHAS), Dawn Couser (PCHAS) Michelle Ritter (SJA), Kimberly Hewlett (SJA), Vicky Walker (CHC), Laura Bickford (FACT), Rich Hennicke (NFN), Joy Maxwell (ThriVe) and Clinton Schulte (CenterPointe)

Approval of Minutes: *A motion was made to approve the minutes of the May 25, 2016, meeting.*
(M.S.P.: Boessen, Heintzelman)

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of May 31, 2016
- Profit & Loss Budget vs. Actual May 31, 2016
- Sales Tax History from 2015 to Present
- LCRB 2016 Funding Summary
- LCRB 2016 Schedule of Units

The balance of the Peoples Bank & Trust account on 6-26-2016 was \$50,000.00 in the Main Account and \$34,126.55 in the Money Market Account for a total balance of **\$84,126.55**.

The Balance Sheet as of May 31, 2016, showed \$2,096.50 in the prepaid tax match fund and \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$78,379.36.

A total of \$84,159.74 was received in May 2016 (90.17% of monthly budget) and a total of \$121,793.86 (121.69% of monthly budget) was paid out in expenditures, resulting in net income of -\$37,634.12.

The May 2016 sales tax revenue (deposited on 6-6-2016) was \$127,778.82 (\$7,356.22 or 6.11% more than May 2015).

In June 2016, \$115,291.22 was paid to our providers. The 2016 contract balance totaled \$589,656.55. The usage rate of our contracted services through May 31, 2016, was 52.73%.

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

Correspondence & Announcements:

Cheri Winchester extended an invitation to the board from Arise Equine Therapy to take a tour of its Foristell-based therapeutic horse farm.

On behalf of the Lincoln County Health Department, Ms. Winchester also extended an invite to guests to attend a Missouri Sunshine Law training presented by Tom Durkin, Public Education Director with Attorney General Chris Koster's office, on Wed., Sept. 28 at 10 a.m. at the Lincoln County Health Department.

D.A.R.T. Report:

Brittany Pursifull reported D.A.R.T. hosted its annual mud volleyball event on May 26, attracting 131 student players from all four Lincoln County school districts. A news release touting the event's success has been submitted to the

Lincoln County Journal. Planning is now underway for D.A.R.T.'s annual Addiction Awareness Rally, scheduled for Sat., Sept. 17. Location to be determined. D.A.R.T. also received a \$500 grant from Cuivre River's Operation Outreach program to help cover event costs. On June 14, D.A.R.T. leadership presented to the medical staff of Mercy Hospital Lincoln to discuss collaborative efforts to eliminate prescription drug abuse. One outcome of the meeting is that Mercy doctors will hand out a patient education piece that informs patients of how to properly manage and dispose of prescription medications, listing all of the drop-off sites in Lincoln County.

Children's Trust Fund Report:

Kristin Gentry reported that all final documentation has been submitted concluding the LCRB's contractual obligations with the fund.

Old Business:

Dr. Cynthia Berry Project Updates

Ms. Winchester reported that the electronic assessment survey, issued to principals and guidance counselors at every Lincoln County public school, is now in the data compilation and analysis phase. Ms. Winchester will work with Dr. Cynthia Berry to have the outcomes in advance of the 2017 Selection & Review application process.

Early Childhood Taskforce

Margie Beckmann reported that the taskforce held its first meeting on June 16, which was well attended by agencies including Crider Health Center, the Early Childhood Education Center, the Women, Infant and Children Program (WIC), Nurses for Newborns, Early Head Start and more. The taskforce members gathered to address the need for more prevention and early intervention services for children ages 0 to 5 years old. The first meeting allowed for taskforce member introductions, review of their respective roles and a collective assessment of needs and service gaps. Some of the needs that the group discussed included infant mental health, prenatal care and education to thwart domestic crises and substance abuse interventions. The taskforce would like to add a local pediatrician(s) who manages care for this population to learn how we can collaborate to better educate parents and provide needed services. The taskforce will reconvene on Thurs., July 21 at 10 a.m., preceding the regular Healthy Communities meeting scheduled for noon.

New Business:

2017 RFP Process and Deadlines

Ms. Winchester reported that the streamlined 2017 request for funding proposals have been completed and that she will post them on the LCRB website by June 30. Completed applications are due to the LCRB office by Aug. 26 at 2 p.m. This year, Selection & Review Committee will present the committee's allocation recommendations to the board during the October meeting to allow more time for deliberation. The committee will also have dates reserved for agencies to discuss their proposals directly with the board. The presentations will be optional unless the committee has specific questions that need to be addressed. Ms. Winchester stressed specificity with the funding proposals and to contact the LCRB office with any questions during the application process.

2017 Budgets

Ms. Winchester reported that she is pulling financials, based on the first six months of 2016 operations, to present a draft 2017 budget to the board by next month's meeting.

Executive Director's Report:

Ms. Winchester reported she:

- Completed the spring provider audits. No billing inaccuracies were found and the provider files demonstrated providers' commitment to our county's kids and collaborative approach to meeting their various mental health needs.
- Is working with Charles Montgomery, CPA, to complete the LCRB's 2015 audit.
- Routed providers the link to the electronic 2016 mid-year service reports, which are due by Fri., July 29.
- Will circulate a spreadsheet denoting the Lincoln County school districts' open house schedules to coordinate a LCRB presence at each of the schools.
- Is advancing planning efforts for the 2016 Legislative Summit and LCRB Anniversary, working to coordinate a meeting with Representative Randy Pietzman and Zach Monroe from Senator Jeanie Riddle's office.

Committee Reports:

- A. Finance Committee: No report.
- B. Personnel Committee: Margie Beckmann reported that the committee is working on the director's annual review and associated budget items for 2017.

C. Selection & Review Committee: No report.

Comments for the Good:

Margie Beckmann reported that the Lincoln County Health Department is celebrating its 50th anniversary this year and will host a mini-health fair on Fri., Aug. 5 from 10 a.m. to 2 p.m.

Adjournment: The meeting was adjourned at 8:45 a.m. by Melba Houston. (*M.S.P. Heintzelman; Gentry*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m.** on **Wednesday, July 27, 2016, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director