



**Meeting Call to Order:** The meeting was called to order at 8:05 a.m. by Melba Houston, chairman.

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

Present: Melba Houston, Dan Busekrus, Christine Heintzelman, David Thompson, Jim Price, Kristin Gentry, Kathy Boessen, Nancy Behlmann, Margie Beckmann and Cheri Winchester (Executive Director)

Absent: Barb Wehde, Dr. Michele Neblock, Glenda Fitzgerald, Rod Barnhill and Adam Burkemper

Guests: Kelly Broeker (PFH), Beth Sailors (PFH), Maggie Wiber (TCC), Kimberly Hewlett (SJA), Vicky Walker (CHC), Lauri Cross-Fink (CFS), Mark Grezeskowiak (PCHAS), Laura Bickford (FACT) and Terri Roche (Arise Equine Therapy)

**Approval of Minutes:** *A motion was made to approve the minutes of the October 26, 2016, meeting. (M.S.P.: Thompson, Price)*

#### **Monthly Financial Report:**

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of October 31, 2016
- Profit & Loss Budget vs. Actual October 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 11-22-2016 was \$50,000.00 in the Main Account and \$129,686.28 in the Money Market Account for a total balance of **\$179,686.28**.

The Balance Sheet as of October 31, 2016, showed \$10,821.62 in the prepaid tax match fund and \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$165,021.35.

A total of \$109,100.39 was received in October 2016 (116.89% of monthly budget) and a total of \$90,556.70 (90.8% of monthly budget) was paid out in expenditures, resulting in net income of \$18,543.69.

The October 2016 sales tax revenue (deposited on 11-6-2016) was \$78,091.10 (-\$3,163.53 or -3.89% less than October 2015).

In November 2016, \$78,737.19 was paid to our providers. The 2016 contract balance totaled \$175,651.48. The usage rate of our contracted services through October 31, 2016, was 85.95%.

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

#### **Correspondence & Announcements:**

Ms. Winchester routed recent coverage in the *Lincoln County Journal*, including the November 15 story "LCRB funds \$1.2 million for 2017 children's mental health services" and the November 22 front-page story "A Hidden Problem," featuring the issue of Lincoln County's homeless youth population and an interview with Winchester. Ms. Winchester also announced upcoming Lincoln County Youth Mental Health First Aid trainings and reminded attendees that the December board meeting would be held on Dec. 21 at board member Kathy Boessen's residence.

#### **D.A.R.T. Report:**

Beth Sailors reported that D.A.R.T. will host a free knockerball tournament on Wed., Dec. 21 for Lincoln County youth at Winfield High School. Ms. Winchester provided an update on the Lincoln County Health Department's efforts to bring a

## **D.A.R.T. Report Continued:**

prescription drug monitoring program to Lincoln County. Ms. Winchester noted that several members of the D.A.R.T. coalition attended the health department's initial presentation to the Lincoln County Commissioners on November 15.

## **Old Business:**

### Lincoln County Legislative Summit & Mobile Outreach Tour

Ms. Winchester reported that Representatives Randy Pietzman and Robert Cornejo; Senator Jeanie Riddle and her Chief of Staff Zach Monroe; and representatives for Senator Roy Blunt and Senator Claire McCaskill attended alongside local education, law enforcement and civic leaders. Ms. Winchester said that the tour sites offered informational and impactful backdrops to highlight timely mental health needs and how the LCRB works to address such challenges. The summit also highlighted areas that require greater focus and collaboration to avoid gaps in care, including: early childhood intervention; mental health access for the entire family unit; and care for the transitional youth population. Ms. Winchester has issued hand-written thank you notes to attending legislators and their representatives and submitted a news release to the *Lincoln County Journal*.

## **New Business:**

### Board Member Terms

Ms. Winchester announced that several board members' terms will expire at the end of 2016: Melba Houston, Kristin Gentry, David Thompson, Rod Barnhill, Christine Heintzelman and Glenda Fitzgerald. Ms. Winchester said that she would follow up with these members at the beginning of December to learn their intentions with regards to remaining on the board.

## **Executive Director's Report:**

Ms. Winchester reported she:

- Coordinated a video presentation with LCRB handout materials for the Nov. 3 Leadership Troy Session, which occurred at the same time as the Legislative Summit.
- Worked with Crider Health Center and Preferred Family Healthcare regarding the coordination of school-based trauma trainings.
- Is collaborating with Dr. Cynthia Berry on the December school-based prevention assessment survey.
- Is advancing outreach to coordinate an abbreviated "summit" program to be offered at the Lincoln County Justice Center for Lincoln County judges who were unable to attend the Nov. 3 Legislative Summit.
- Has conducted fall provider audits, with two audits remaining, and has not found any billing discrepancies.
- Will mail the 2017 funding contracts and clinical outcomes agreements.
- Attended the LCRB- and People's Bank & Trust-sponsored Rachel's Challenge prevention program at Troy Middle School to verify program quality and student impact.
- Facilitated the Early Childhood Taskforce meeting, which is currently concentrating on accelerated provider referrals and early childhood caregiver/educator trainings.
- The LCRB lease, which is connected to Preferred Family Healthcare's lease due to access to restroom facilities, will expire Jan. 31, 2017. Preferred Family Healthcare has decided not to renew its lease. Ms. Winchester will give our notice to the landlords with plans to move to another location on Main Street per the 2017 budget.

## **Committee Reports:**

- A. Finance Committee: David Thompson encouraged providers to fully utilize funding allocations.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: No report.

## **Comments for the Good:**

Ms. Winchester announced the Rise Above Foundation's current fundraiser and opportunity to purchase raffle tickets. Melba Houston announced current county efforts, led by Judge Jim Beck, to reorganize the treatment court foundation.

**Adjournment:** The meeting was adjourned at 8:50 a.m. by Melba Houston (*M.S.P. Thompson, Price*)

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, December 21, 2016, at board member Kathy Boessen's residence in Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director