



**Meeting Call to Order:** The meeting was called to order at 8:18 a.m. by Melba Houston, LCRB Chair.

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

**Present:** Melba Houston, Kristin Gentry, Christine Heintzelman, Glenda Fitzgerald, Nancy Behlmann, David Thompson, Dan Busekrus, Barb Wehde, Margie Beckmann, Jim Price, Dr. Michele Neblock, Kathy Boessen and Cheri Winchester (Executive Director)

**Absent:** Adam Burkemper and Rod Barnhill

**Guests:** Kelly Broeker (PFH), Cindy Jones (PFH), Kimberly Hewlett (SJA), Sherry Saunders (SJA), Maggie Wiber (TCC), Vicky Walker (CHC), Lauri Cross-Fink (CFS), Shannon Gardner (ThriVe), Laura Ojo (FACT), Cara Merrit (YIN), Heidi Hubbard (YIN), Fran Natoli (Arise) and Shiloh Werkmeister (Rauscher Therapeutic Group)

**Approval of Minutes:** *A motion was made to approve the minutes of the November 22, 2017, meeting. (M.S.P.: Busekrus, Price)*

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

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of November 30, 2017
- Profit & Loss Budget vs. Actual November 30, 2017
- Sales Tax History from 2016 to Present
- LCRB 2017 Funding Summary
- LCRB 2017 Schedule of Units

The balance of the Peoples Bank & Trust account on 12-19-2017 was \$98,874.46 in the Main Account and \$221,252.56 in the Money Market Account for a total balance of **\$320,127.02**.

The Balance Sheet as of November 30, 2017, shows \$1,427.14 in the prepaid tax match fund and \$102,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$151,729.05.

A total of \$78,853.81 was received in November 2017 (77.75% of the monthly budget and a total of \$126,720.70 (115.64% of monthly budget) was paid out in expenditures, resulting in net income of -\$47,866.89.

The November 2017 sales tax revenue (deposited on 12-7-2017) was \$127,470.95 (\$4,510.87 or 3.67% more than November 2016). \*The Missouri Department of Revenue made a second deposit of sales tax revenue to the LCRB account on Dec. 14, 2017, in the amount of \$44,936.09, bringing the total monthly sales tax revenue deposit to: \$172,407.04.

In December 2017, \$95,318.43 was paid to our providers for November services. The outstanding 2017 contract commitment is \$68,352.09. The usage rate of our contracted services through November 30, 2017, is 91.81%.

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

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

Ms. Winchester routed a copy of the December 19 edition of the *Lincoln County Journal*, which featured the article "Toyota Sponsors Legislative Summit," along with a proof of the 2018 LCRB brochure and photo of the newly installed LCRB billboard on South Lincoln Drive in Troy.

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

Kelly Broeker with Preferred Family Healthcare reported the taskforce hosted a youth knockerball tournament in early December with Troy and Winfield school districts participating. The taskforce is working with Mercy Hospital Lincoln and the Lincoln-Pike Counties Drug Court Foundation to bring The Awaken Project back to Lincoln County to serve high school students. D.A.R.T. will not meet in December but will reconvene in January.

**Old Business:**Needs Assessment

Ms. Winchester reported that Dr. Cynthia Berry will present her analysis and findings from the 2017 Needs Assessment at the January LCRB meeting.

Dec. 6 Legislative Outreach Meeting

Ms. Winchester reported that several LCRB members and funded providers, along with representatives from the Lincoln County Health Department and Mercy Hospital Lincoln, participated in a requested meeting with Brendan Fahey from Sen. Claire McCaskill's office. Mr. Fahey learned about concerns and issues presented during the 2017 Legislative Summit and engaged in a discussion regarding the national opioid epidemic and its local impact.

**New Business:**

None

**Executive Director's Report:**

Ms. Winchester reported:

- The new LCRB/CVB billboard has been installed, replacing the old signage at South Lincoln Drive in Troy.
- The 2018 LCRB brochure is completed for distribution in the New Year. Ms. Winchester plans to print 2,500 brochures for distribution throughout Lincoln County schools and the community.
- She attended the December children's services funds executive directors meeting in St. Charles, items discussed included trauma trainings for schools and regional system of care meetings to enhance effectiveness and sustain the mission of the System of Care.
- Fall audits are complete with one billing discrepancy found and reconciled.
- 2018 contracts and clinical outcomes agreements have been mailed to funded providers.
- She will contact the Lincoln County Commissioners requesting that board members Margie Beckmann, Jim Price, Dr. Michele Neblock and Dan Busekrus serve another term on the Lincoln County Resource Board.
- The local initiative to address homeless youth has gained recent momentum, introducing Mrs. Shiloh Werkmeister who presented on The Key Youth Center. Ms. Werkmeister addressed The Key's mission and ministry, plans for a youth shelter, including meeting our youth's mental health needs, and outlined ways the community can contribute.

**Committee Reports:**

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

**Comments for the Good:**

Melba Houston introduced the new LCRB Chairperson Kathy Boessen. Ms. Houston commended the board for its dedication to the LCRB mission and service to our kids, their families and county. She remarked how far our community has come since the time Lincoln County voters approved establishing a children's services fund in our county, which the board oversees. Ms. Houston added that the fund and the board's work have positively changed lives for many Lincoln County children, youth and their families.

**Adjournment:** The meeting was adjourned at 9:07 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, January 24, at the Lincoln County Health Department, #5 Health Department Dr, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director