



Meeting Call to Order: The meeting was called to order at 8:04 a.m. by LCRB Chair Kathy Boessen.

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

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

Absent: Melba Houston, Adam Burkemper, Glenda Fitzgerald and Dr. Michele Neblock

Guests: Kelly Broeker (PFH), Cindy Jones (PFH), Geris Shaheen (PFH-The Farm), Lauri Cross Fink (CFS), Mark Grzeskowiak (PCHAS), Jennifer Kaiser (CHC), Joy Maxwell (Best Choice), Madronica Malone (Best Choice), Laura Ojo (F.A.C.T.), Amanda Fox (TCC), Kimberly Hewlett (SJA), Christine Petty (CHC), Cara Merritt (YIN), Fran Natoli (Arise) and Brittany McDonnell (CNW).

Approval of Minutes: A motion was made to approve the July 25, 2018, meeting minutes. *(M.S.P.: Gentry, Barnhill)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of July 31, 2018
- Profit & Loss Budget vs. Actual July 31, 2018
- Sales Tax History from 2017 to Present
- LCRB 2018 Funding Summary
- LCRB 2018 Schedule of Units

The balance of the Peoples Bank & Trust account on August 21, 2018 was \$85,281.46 in the Main Account and \$311,967.74 in the Money Market Account for a total balance of \$397,249.20.

The Balance Sheet as of July 31, 2018, shows \$7,267.56 in the prepaid tax match fund and \$102,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$319,760.71.

A total of \$148,748.03 was received in July 2018 (138.76% of the monthly budget) and a total of \$79,379.69 (68.29% of monthly budget) was paid out in expenditures, resulting in net income of \$69,368.34.

The July 2018 sales tax revenue (deposited on 8-7-2018) was \$96,639.19 (\$4,751.67 or 5.17% more than July 2017).

In August 2018, \$104,739.89 was paid to our providers for July services. The outstanding 2018 contract commitment is \$637,274.60. The usage rate of our contracted services through July 31, 2018, is 50.92%.

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

Correspondence & Announcements:

Ms. Winchester circulated the August 14 issue of the *Lincoln County Journal*, featuring the article "Gregory presented Pheeze Kemper Legacy award." She also shared news from the Crisis Nursery, which included a feature on the Razzle Dazzle Ball and the LCRB's honor as the "HUGS & KISSES Organization of the Year" award, and the agency's flyer for the August Celebrity Waiters Night. Ms. Winchester invited LCRB-funded providers to participate in the Sept. 7 Parents as Teachers' Community Resource Fair in Troy and the Oct. 2 Community Services Summit in St. Peters. She announced that the Early Childhood Education Center in Troy has openings for its Parents as Teachers program and Ms. Winchester invited LCRB-funded agencies to consider families for referrals.

D.A.R.T. Report:

Kelly Broeker with Preferred Family Healthcare reported that the taskforce members are finalizing plans for the Sept. 15 Addiction Awareness Rally.

Provider Brief: Cindy Jones and Kelly Broeker highlighted Preferred Family Healthcare's full continuum of services, which include adult treatment, domestic violence, Team of Concern (youth prevention/early intervention), adolescent treatment, residential care for substance use disorders and alumni services. LCRB-funded Team of Concern provides the general student population with education and support services to identify and address risky behaviors that can lead to substance use. Team of Concern services include educating school faculty and students, community awareness initiatives, early intervention and individualized counseling services. At the schools' request, Team of Concern is currently offering more small group sessions, individual counseling and crisis management support as opposed to general education services. Team of Concern changed its summer camp format to provide all four school districts with a localized one-week camp for each district. As a result of the camps, Preferred has received more referrals in August than ever before. Preferred is also considering a winter camp this year.

LCRB-funded adolescent outpatient services feature assessments, treatment planning, individual counseling and trauma-informed care. Preferred can provide these services within the home, community, schools or the agency's Troy-based office.

Geris Shaheen shared information regarding The Farm, which serves youth who have not been successful with treatment by providing a whole-person, innovative approach to their care. The Farm offers individual counseling, family counseling, character building and other therapeutic interventions.

Old Business:

2018-2021 LCRB Strategic Plan

Kathy Boessen, chair of the LCRB Strategic Planning Committee, reported that the committee met several times to review and analyze the board's responses to the SWOT analysis, which served as the foundation for the 2018-2021 LCRB strategic plan. The committee and Ms. Winchester have completed a draft plan and will present a finalized version for the full board's review and approval by the September board meeting.

New Business:

Proposed LCRB 2019 Administrative and General Budgets

Ms. Winchester reviewed the initial 2019 LCRB budget projections, reviewing figures with the board for their review and scrutiny. The budget featured the Finance Committee's recommendations, projecting 1% sales tax revenue growth and increasing the reserve fund to \$120,000 to keep pace with current monthly allocations. Ms. Winchester asked the board to review the budget and submit their revisions in the coming weeks so that the board may consider a final budget at the September board meeting.

Dan Busekrus Board Retirement

Dan Busekrus announced that he and his wife have decided to relocate to his family farm in Warrenton. Given that Mr. Busekrus will no longer reside in Lincoln County, he announced his plans to resign from the LCRB. Mr. Busekrus said he was honored to serve on the board, assuming Pheeze Kemper's seat upon his retirement. As a former educator, Mr. Busekrus recognized the critical role the LCRB plays in addressing youth mental health and helping children and adolescents reach their full potentials.

Kathy Boessen presented Dan Busekrus with a certificate to honor his work on the board and the impact he had during his years of LCRB volunteer service.

Executive Director's Report:

Ms. Winchester reported:

- The 2019 funding applications are due (renewals due Aug. 24 and new funding applications due Sept. 14).
- The Early Childhood Taskforce held its second annual parents night on July 31 in partnership with the Lincoln County School District. The event attracted approximately 70 parents/caregivers who participated in a challenging behaviors expert panel, which was staffed by LCRB-funded providers (Crider Health Center and Saint Louis Counseling); Parents as Teachers; and Head Start/Youth In Need. Parent surveys reported high satisfaction with the event.
- Dr. Cynthia Berry completed the analysis of the mid-year provider reports, which will be emailed to LCRB board members for their review and consideration.
- LCRB board members and funded agencies staffed every public school open house/back to school night to engage with parents/caregivers and educate them about LCRB-funded programs and services.

Committee Reports:

- A. Finance Committee: No report.
- B. Personnel Committee: Chair Kristin Gentry reported that the committee will meet soon.
- C. Selection & Review Committee: Chair Christine Heintzelman asked members to stay after the board meeting to confirm the committee's meeting schedule next month.

Comments for the Good:

None

Adjournment: The meeting was adjourned at 8:59 a.m. by Kathy Boessen (*M.S.P. Thompson, Gentry*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m.** on **Wednesday, September 26, at the Lincoln County Health Department, #5 Health Department Dr, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director