



Meeting Call to Order: The meeting was called to order at 8:43 a.m. by LCRB Chair Kathy Boessen.

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

Present: Kathy Boessen, Margie Beckmann, David Thompson, Melba Houston, Rod Barnhill, Nancy Behlmann, Dr. Elaine Henderson, Sheriff John Cottle, Cheri Winchester, and Hally Wells

Absent: Christine Heintzelman, Kristen Gentry, Jim Price, Dr. Michele Neblock and Glenda Fitzgerald

Guests: Michelle Young (PFH), Heidi Hubbard (YIN), Robin Kuiper (YIN), Kristi Machica (YIN), Jen Kaiser (Compass), Michelle Ritter (SJA), Austin McCartney (ThriVe – Best Choice), Will Adams (ThriVe – Best Choice), Lauri Cross Fink (SLC), Dr. Brandi Street (SSM), Allen Boessen and Scott Hufty (Lincoln County Bancorp)

Approval of Minutes: A motion was made to approve the November 27, 2019 meeting minutes.
(M.S.P.: Cottle, Houston)

Monthly Financial Report:

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of November 30, 2019
- Profit & Loss Budget vs. Actual November 30, 2019
- Sales Tax History from 2018 to Present
- LCRB 2019 Funding Summary
- LCRB 2019 Schedule of Units

The balance of the Peoples Bank & Trust account on December 17, 2019, was \$155,270.73 in the Main Account and \$192,587.16 in the Money Market Account for a total balance of \$347,857.89.

The Balance Sheet as of November 30, 2019, shows \$4,652.73 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$224,432.41.

A total of \$109,709.00 was received in November 2019 (101.27% of the monthly budget), and a total of \$128,337.04 (107.11% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$18,628.04.

The November 2019 sales tax revenue (deposited on December 6, 2019) was \$131,035.90 (-\$9,820.94 or 6.97% less than November 2018).

In December 2019, \$55,870.18 was paid to our providers for November services. The outstanding 2019 contract commitment is \$91,182.45. The usage rate of our contracted services through November 30, 2019 is 90.23%.

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

Correspondence & Announcements:

Ms. Winchester asked that LCRB members sign the thank you note that was being circulated. She will mail this to Cuivre River Electric Cooperative's Operation Round-Up Board in appreciation for the recent grant that they awarded the LCRB.

D.A.R.T. Report:

Michelle Young with Preferred Family Healthcare reported that D.A.R.T. will meet tomorrow, December 19th at 9:30 a.m. at the Troy Police Department. She stated that they are seeking community members to get involved and become part of D.A.R.T.

Old Business:

2019 Legislative Summit

Ms. Winchester reported on the Legislative Summit that was held on Friday, December 6, 2019. The theme for this year's summit was "Poverty's Ripple Effects." Ms. Winchester received positive feedback regarding the presentations given by Elsberry Administrators Jason Miller and Amanda Seeley, Heidi Hubbard (YIN), and Kim Hewlett (SJA), as well as comments made by Elsberry community member, Tom Seeger. Attendees enjoyed lunch at The Key Youth Center where they had the opportunity to tour the facility. During lunch, presentations were given by Kristi Gregory, R-III guidance counselor and Key board member, and Amy Robins with The Child Center. The Summit was well attended by legislators and local clergy. Toyota Bodine's grant covered all costs for the summit.

New Business:

Ms. Boessen reported that the following board members' terms expire December 31, 2019: Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman, Melba Houston, David Thompson and Rod Barnhill. Mrs. Boessen announced that two of the board's veteran members would be leaving the LCRB: Mr. Rod Barnhill and Mr. David Thompson. Ms. Boessen expressed her sincere gratitude, on behalf of the board, to Mr. Barnhill and Mr. Thompson for their years of dedicated volunteer service, which includes serving since the board's inception, to improve the mental health and wellbeing of Lincoln County children.

Ms. Boessen reported that the remaining members—Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman and Melba Houston—have agreed to serve another three-year term.

Ms. Boessen also announced that Katrina Grasshoff, Bank of Old Monroe, and Scott Hufty, Lincoln County Bankcorp, Inc., have agreed to serve on the board and its Finance Committee.

A motion was made that the LCRB ask the Lincoln County Commissioners to approve the re-appointment of Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman and Melba Houston and appoint Katrina Grasshoff and Scott Hufty to serve as Trustees of the LCRB from January 2020 to December 2022. (M.S.P.: Thompson, Barnhill)

Executive Director's Report:

Ms. Winchester shared the written report, which included:

- The mid-school-year LCRB assessments are being completed by Lincoln County school personnel and sent to Dr. Cynthia Berry. Dr. Berry will collect and compile responses into a formal report for the board and providers' review and follow-up, as appropriate.
- Dr. Berry is currently working on a tri-county school navigation guide that will provide a tool and visual reference for how to best access services (both LCRB and non-LCRB funded) for youth to expedite appropriate referrals and maximize local funding. This aide is anticipated to be particularly helpful to school counselors during the referral process.
- The 2020 LCRB contracts and clinical outcomes agreements have been sent to providers. Providers have been asked to sign and return copies via email or mail to the LCRB by the end of the month.

Committee Reports

A. Finance Committee: Chair David Thompson thanked the board and guests for the time they had spent working together, and he wished the LCRB well in the future.

B. Personnel Committee: Chair Kristin Gentry was not in attendance; in her absence, Mrs. Boessen reported that the committee has been meeting, and Ms. Winchester's contract with the LCRB will be renewed.

C. Selection & Review Committee: Chair Christine Heintzelman was not in attendance; Mrs. Boessen reported, on behalf of the committee, that the committee reviewed the requests for the supplemental funding made available by the Operation Round Up Grant that the LCRB was awarded. Three providers were invited to submit applications for those funds based on the grant request. The committee awarded the monies to Saint Louis Counseling for crisis intervention services. Saint Louis Counseling's LCRB funds had been depleted due to high demand and escalating needs from recent student deaths and county flooding earlier this year.

Comments for the Good:

Ms. Winchester recognized retiring board members, David Thompson and Rod Barnhill, for their work to establish a Children's Services Fund in Lincoln County and then to serve on the board since its inception to ensure the mission and integrity of the board: Local Dollars for Local Kids with Local Oversight.

Adjournment: The meeting was adjourned at 9:20 a.m. by Kathy Boessen (*M.S.P.: Thompson, Barnhill*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m.** on **Wednesday, January 22, 2020 at Lincoln County Health Department.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director