



Meeting Call to Order: The meeting was called to order at 8:05 a.m. by LCRB Vice Chair Melba Houston.

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

Present: Melba Houston, Rod Barnhill, Jim Price, Dr. Elaine Henderson, Nancy Behlmann, Glenda Fitzgerald, Christine Heintzelman, Margie Beckmann, Sheriff John Cottle and Cheri Winchester

Absent: Kathy Boessen, Kristin Gentry, David Thompson and Dr. Michele Neblock

Guests: Michelle Young (PFH), Kelly Broeker (PFH), Lauri Cross Fink (SLC), Porscha Thorpe (TCC), Megan Brown (TCC), Mark Grzeskowiak (PCHAS), Jane Gavril (Compass), Fran Natoli (Arise), Felicia Linear (Best Choice), Will Adams (Best Choice), Joy Maxwell (Best Choice), Angie Rhodes (FACT), Cathi Bornhop (FACT), Kim Hewlett (SJA), Sasha Vandeven (LCHD), Kim Vickers (LCHD), Sarah Valenza (LCHD), Heidi Hubbard (YIN), Brittany McDonnell (CNW), Steve Bourne (UMSL-Center for Behavioral Health), Greg Dahl (UMSL-Center for Behavioral Health), Kevin D. Jayne (East Central Board of Realtors) and Cherie Lavy (East Central Board of Realtors)

Approval of Minutes: A motion was made to approve the April 24, 2019, meeting minutes. *(M.S.P.: Fitzgerald, Heintzelman)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of April 30, 2019
- Profit & Loss Budget vs. Actual April 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 May 21, 2019 was \$50,000.00 in the Main Account and \$152,892.36 in the Money Market Account for a total balance of \$202,892.36.

The Balance Sheet as of April 30, 2019, shows \$3,843.43 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$206,354.92.

A total of \$106,961.65 was received in April 2019 (98.74% of the monthly budget) and a total of \$142,090.21 (121.17% of monthly budget) was paid out in expenditures, resulting in net income of -\$35,128.56.

The April 2019 sales tax revenue (deposited on 5-8-2019) was \$101,118.92 (\$22,761.09 or 29.05% more than April 2018).

In May 2019, \$143,543.25 was paid to our providers for April services. The outstanding 2019 contract commitment is \$764,602.31. The usage rate of our contracted services through April 30, 2019, is 37.37%.

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

Correspondence & Announcements:

Ms. Winchester reminded providers that the LCRB will hold its spring All Agency meeting immediately following the May board meeting. Ms. Winchester also invited providers to take whatever Shower of Love supplies they could still use for local fragile families from the Health Department storage area.

Provider Brief:

ThriVe Best Choice presented on its sexual risk avoidance program, which has been offered to regional students since 1996 (Lincoln County youth began accessing Best Choice in 2014). Joy Maxwell said the Best Choice program complies with CDC and Missouri statutes; promotes the role of parents and caregivers in communicating with their children; provides youth and their families with the knowledge and skills needed to make informed decisions; and has been updated to provide education regarding consent, per updates to the Missouri statute. In addition to the Best Choice program, ThriVe also offers several community outreach programs, including Date Safe and the federally funded Life Builder program to help ensure healthy transitions to adulthood through positive youth development.

D.A.R.T. Report:

Michelle Young with Preferred Family Healthcare reported that the taskforce will meet Tuesday, May 28 at 9:30 a.m. at the Troy Police Department to plan for the September Addiction Awareness Rally and a teen summit in October to coincide with Red Ribbon Week.

Old Business:LCRB 2019 "Pheeze Kemper Award"

Ms. Winchester reported that the board members selected this year's "Pheeze Kemper Award" recipient and will plan to give the award during the June LCRB meeting, working to keep the award a surprise for the honoree. The award honors the legacy of former board member Charles "Pheeze" Kemper by recognizing individuals who "Put Kids First" in our county by working to address their mental and behavioral health needs. Previous recipients include former Winfield School District Superintendent Nancy Baker (2017) and Troy R-III School District Guidance Counselor Kristi Gregory (2018).

School-based Assessment Survey

Ms. Winchester highlighted updates to the survey, including tracking student needs by school building and school-based referrals to include providers beyond LCRB-funded partners to help validate potential future funding requests. Ms. Winchester said she reminded school personnel regarding the survey deadline and hopes to have analysis from Dr. Berry in June.

LCRB Fund Development, Nancy Behlmann

Ms. Behlmann provided details of the community yard and bake sale she's coordinating on June 1 from 8 a.m. to 1 p.m. with a portion of the proceeds going to the LCRB to offset demand for funded services. The event will take place at Meyer Company Real Estate off South Lincoln Drive in Troy. Ms. Behlmann said in addition to purchasing items at the sale, community members may bring goods to be sold to her section of the yard sale by 7:30 a.m. on June 1 to help raise money for the LCRB. Ms. Winchester said she'd post the event flyer via the LCRB's social media channels.

New Business:Mid-Year Provider Reports

Ms. Winchester reminded funded providers that the mid-year report link has been issued to funded agencies and the deadline for submission is Wednesday, July 31. The report will detail funded programs' effectiveness in achieving established clinical objectives; demand for programs and services; and wait lists, among other reporting items. Ms. Winchester said the mid-year reports are considered by Selection & Review Committee during their 2020 requests for funding proposals review.

2020 LCRB Funding Applications

Ms. Winchester announced that 2020 funding applications and concept papers will be available via the LCRB website (www.lincolncountykids.org) by June 30, 2019. At this time, Selection & Review Committee is planning to follow a similar schedule for proposal review and funding announcements as last year.

June 2019 Meeting

Ms. Winchester reported that she has a conflict with the regularly scheduled June board meeting and asked board members if the date could be changed to allow for participation.

A motion was made to change the June LCRB meeting from Wednesday, June 26 to Tuesday, June 25 at 8 a.m. at the Lincoln County Health Department Community Room. (M.S.P.: Fitzgerald, Heintzelman)

Executive Director's Report:

- The Early Childhood Taskforce next community initiative will focus on a parents/caregivers' engagement night, following a similar format as summer 2018. The event will include one classroom dedicated to an expert panel

discussion, featuring funded LCRB providers, to help parents manage challenging behaviors. A second session will feature a "Protecting our Children" presentation, featuring The Child Center and law enforcement, dedicated to preventing child abuse.

- Spring audits will be conducted through the next several weeks.
- The R-III School District has invited the LCRB to present at its employee orientation scheduled for August 6, addressing more than 800 district employees.
- The LCRB All Agency meeting will take place immediately following the May LCRB meeting.

Committee Reports:

A. Finance Committee: None

B. Personnel Committee: Member Margie Beckmann reported the committee will meet soon to review the employee manual.

C. Selection & Review Committee: Chair Christine Heintzelman reported the committee will finalize its review of funding materials for posting to the LCRB website by June 30. Ms. Heintzelman thanked funded providers for their participation with mid-year reporting to guide future funding allocations.

Comments for the Good:

Board member Glenda Fitzgerald reported that Hawk Point Community Church raised \$1,600 for The Key and will also offer a summer lunch program for Lincoln County children and youth this July, Mondays through Thursdays. Last year, the church served more than 600 meals, purchased backpacks and headphones for the Hawk Point Elementary School.

Kimberly Hewlett with Sts. Joachim & Ann Care Service reported they can assist Ameren consumers with window AC units for families in need this summer while units last.

Kelly Broeker with Preferred Family Healthcare invited attendees to participate in the agency's Star Wars-themed 5k run scheduled for June 7 at Frontier Park to raise money and awareness for Preferred's domestic violence services.

Christine Heintzelman shared a fundraiser for the Terry Robertson Center on Saturday, June 8 where citizens across Lincoln County can "Fill the Ambulance" with new and gently used household items.

Adjournment: The meeting was adjourned at 8:57 a.m. by Melba Houston (*M.S.P. Price, Barnhill*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Tuesday, June 25, 2019, at the Lincoln County Health Department.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director