



Meeting Call to Order: The meeting was called to order at 8:05 a.m. by LCRB Chair Kathy Boessen.

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

Present: Kathy Boessen, Melba Houston, Rod Barnhill, Jim Price, Dr. Elaine Henderson, Glenda Fitzgerald, Christine Heintzelman and Cheri Winchester

Absent: Kristin Gentry, David Thompson, Margie Beckmann, Nancy Behlmann, Sheriff John Cottle and Dr. Michele Neblock

Guests: Michelle Young (PFH), Porscha Thorpe (TCC), Jen Kaiser (Compass), Fran Natoli (Arise), Ian Breckenridge (Arise), Juvaughn Baker (Best Choice), Austin McCartney (Best Choice), Cathi Bornhop (FACT), Kim Hewlett (SJA), Kristi Machica (YIN), Gracie and Kayla (CNW), James Crawford (SLC) and Mathew Noonan (Compass)

Approval of Minutes: A motion was made to approve the May 22, 2019, meeting minutes. *(M.S.P.: Price, Heintzelman)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of May 31, 2019
- Profit & Loss Budget vs. Actual May 31, 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 June 24, 2019 was \$98,968.44 in the Main Account and \$199,357.67 in the Money Market Account for a total balance of \$298,326.11.

The Balance Sheet as of May 31, 2019, shows \$6,969.32 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$157,280.92.

A total of \$101,220.70 was received in May 2019 (93.44% of the monthly budget) and a total of \$150,125.69 (128.02% of monthly budget) was paid out in expenditures, resulting in net income of -\$48,904.99.

The May 2019 sales tax revenue (deposited on 6-7-2019) was \$150,237.09 (\$29,965.89 or 24.92% more than May 2018).

In June 2019, \$121,959.29 was paid to our providers for May services. The outstanding 2019 contract commitment is \$642,643.02. The usage rate of our contracted services through May 31, 2019, is 45.99%.

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

Correspondence & Announcements:

Ms. Winchester announced the next free Youth Mental Health First Aid course will take place at the R-III School District on July 10, 2019.

D.A.R.T. Report:

Michelle Young with Preferred Family Healthcare reported that the taskforce will meet June 27 at 9:30 a.m. at the Troy Police Department to plan for a presence at the back to school open houses, including vaping presentations at Troy South and Troy Middle Schools, 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 July LCRB meeting, as the recipient had a scheduling conflict with the June meeting. The LCRB is 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).

LCRB Fund Development, Nancy Behlmann

Ms. Nancy Behlmann helped to coordinate a community fundraiser to raise money for the LCRB. The community yard and bake sale held on June 1 at Meyer Company Real Estate raised \$1,000 to support the LCRB. Ms. Winchester will meet with Ms. Behlmann and the event coordinators on June 28 for a photo and check presentation. Ms. Winchester thanked Board Member Nancy Behlmann for her leadership and efforts.

R-III School District Presentation

Ms. Winchester reported that the LCRB is working in partnership with Crisis Nursery Wentzville, Saint Louis Counseling and Compass Health Network to present the LCRB's mission, funded providers and partnership with schools at the R-III School District employee orientation scheduled for August 6, addressing more than 800 district employees.

New Business:LCRB Administrative Assistant

Ms. Winchester reported the LCRB received a total of nine resumes. The Personnel Committee selected four candidates for interviews and is working to make its selection by next month.

LCRB Vendor Payments: ACH Origination Program

Ms. Winchester reported that she and the Finance Committee have reviewed a new vendor payment offering, the ACH payment program offered by People's Bank & Trust, which would allow for LCRB payments to vendors and contracted providers to be uploaded to the bank's ACH program for enhanced security protocols and more efficient and less costly payment systems (no postage, printed checks, etc.). The ACH program would require authorization by a LCRB trustee for processing, akin to the second check signer system the LCRB currently employs. As instructed by the Finance Committee, Ms. Winchester reviewed the program with Sarah Burkemper, CPA, to ensure it meets the financial integrity and standards of the LCRB. Ms. Burkemper reported that the program affords the property security protocols and board review process the LCRB currently upholds.

A motion was made to authorize the LCRB to employ the ACH payment program offered by People's Bank & Trust as presented. (M.S.P.: Price, Barnhill)

Executive Director's Report:

- The Early Childhood Taskforce will hold its 3rd annual parents/caregivers' engagement night on June 27 at Boone Elementary in Troy. 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. The LCRB Finance Committee approved funding pizza for the event.
- 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 include funded programs' effectiveness in achieving established clinical objectives; demand for programs and services; and wait lists, among other reporting items.
- 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.
- Ms. Winchester shared that the school-based assessment survey analysis conducted by Dr. Cynthia Berry will be complete next month. The analysis was delayed to allow for more time for school personnel participation.
- Ms. Winchester announced that Toyota Bodine approved the LCRB's grant to sponsor the 5th Annual LCRB Legislative Summit and Mobile Outreach Tour.
- Ms. Winchester reported to providers that she'll be in touch regarding audit scheduling and the LCRB presence at Lincoln County school districts' August open houses.

Committee Reports:

- A. Finance Committee: None
- B. Personnel Committee: None
- C. Selection & Review Committee: None

Comments for the Good:

Board member Glenda Fitzgerald reported that Hawk Point Community Church and its summer lunch program for Lincoln County children and youth will begin July 1 and continue Mondays through Thursdays during the entire month of July. Lunch is served at noon at the Hawk Point park. Children do not need to register to receive their lunch bags or other giveaways.

Kimberly Hewlett with Sts. Joachim & Ann Care Service reported they can assist Ameren consumers, as well as two Cuivre River Electric Cooperative consumers, with window AC units for families in need this summer while units last. Ms. Hewlett also gave an update on the flooding crisis and its effect on consumers and their housing needs. At this time, FEMA and the Red Cross are the agencies responsible for re-housing flood victims. Sts. Joachim & Ann Care Service can provide case management support. However, FEMA does not provide assistance to renters. Displaced renters may reach out to Coordinated Entry or Sts. Joachim & Ann Care Service for resources and supports.

Michelle Young with Preferred Family Healthcare announced plans for a free Camp Catalyst program beginning July 8-12 at United Methodist Church in Elsberry. The camps are offered for all Lincoln County youth ages 5-12 years. Consumers may call Preferred at 636-528-7226 with questions. Preferred is working to host additional camps in the Troy and Winfield communities.

Compass Health Network's Matthew Noonan introduced himself as the new Youth Behavioral Health Liaison, working to support schools and law enforcement agencies.

Dr. Elaine Henderson shared her enthusiasm for the LCRB magnets, which provide crisis line numbers, to be used as handouts at various community events, including back to school open houses.

Adjournment: The meeting was adjourned at 8:45 a.m. by Kathy Boessen (*M.S.P. Price, Barnhill*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Tuesday, July 24, 2019, at the Lincoln County Health Department.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director