



Meeting Call to Order: The meeting was called to order at 8:04 a.m. by LCRB Vice Chair Melba Houston.

Roll Call and Introduction of Guests:

Present: Nancy Behlmann, Kathy Boessen, Glenda Fitzgerald, Kristin Gentry, Katrina Grasshoff, Christine Heintzelman, Dr. Elaine Henderson, Melba Houston, Scott Hufty, Jim Price, Cheri Winchester and Hally Wells

Absent: Sheriff John Cottle, Margie Beckmann and Dr. Brandi Street

Guests: Jen Kaiser (Compass), Jane Gavrill (Compass), Cathi Bornhop (F.A.C.T.), Donna Kientzy (Retired Elsberry Elementary School Counselor), Rachel Svejkosky (F.A.C.T.), Mark Grzeskowiak (PCHAS), Kim Hewlett (SJA), Sandra Barker (SLC), Christine TenEyck (TCC), Porscha Thorpe (TCC), Madronica Malone (ThriVe - Best Choice), Heidi Hubbard (YIN), Kristi Machica (YIN) and Cara Merritt (YIN)

Approval of Minutes: *A motion was made to approve the December 16, 2020, meeting minutes. (M.S.P.: Henderson, Hufty)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of December 31, 2020
- Profit & Loss Budget vs. Actual December 31, 2020
- Sales Tax History from 2020 to Present
- LCRB 2020 Funding Summary
- LCRB 2020 Schedule of Units

The balance of the Peoples Bank & Trust account on 01-26-21 was \$296,955.65 in the Main Account and \$442,587.16 in the Money Market Account for a total balance of \$739,542.81.

The Balance Sheet as of December 31, 2020, shows \$80.95 in the prepaid tax match fund and \$120,000.00 in the LCRB Reserve Fund. Assets and equity are in balance at \$688,712.61.

A total of \$227,943.25 was received in December 2020 (208.4% of the monthly budget), which includes the CARES Act Grant balance of \$76,675.98. A total of \$165,047.18 (134.68% of the monthly budget) was paid out in expenditures, including \$76,675.98 in CARES Act Grant disbursements, resulting in a net income of \$62,896.07.

The December 2020 sales tax revenue (deposited on January 7, 2021) was \$125,344.80 (\$8,428.29 or 7.21% more than December 2019).

In January 2021, \$66,416.60 was paid to our providers for December 2020 services. The outstanding 2020 contract commitment is \$273,300.19. The usage rate of our contracted services through December 31, 2020 is 79.59%.

A motion was made to approve the monthly financial reports as printed, submitted and explained. (M.S.P.: Price, Fitzgerald)

Correspondence & Announcements:

- Ms. Winchester stated that Dr. Cynthia Berry is preparing a recording highlighting the findings from the 2020 Student Survey. Dr. Berry will send a presentation link, which will provide a brief overview of the most critical and meaningful survey data and insights. Ms. Winchester will forward Dr. Berry's statement upon receipt.

Old Business:

- Ms. Winchester updated LCRB and providers on the progress made toward implementation of **CaseWorthy**. Many hours of training and meetings with CaseWorthy designers and project managers have taken place, and CaseWorthy is currently in the "build-out" phase of our program, which should be completed by mid-February.

Following the completion and approval of the system, as customized for our uses, CaseWorthy will conduct a testing and review period. Training for Cheri Winchester and Hally Wells, followed by providers and key school district personnel, should begin by March.

Ms. Winchester reminded the LCRB and providers of several key points related to CaseWorthy. CaseWorthy, purchased through CARES Act Grant dollars, will support our children and families in crisis by providing our system of care with an up-to-date referral tracking system to ensure access to funded services. The CaseWorthy system will not feature any detailed therapist case notes nor require providers to duplicate internal record-keeping. CaseWorthy is a HIPAA- and FERPA-compliant software.

- The public version of the **Mid-School-Year Assessment** report was sent out yesterday to all Lincoln County schools, LCRB members and providers. Ms. Winchester is continuing outreach to school board members throughout the county's four school districts.

New Business:

- Ms. Winchester shared that she would like to advance the "Bridges" movement in Lincoln County, which began at the September 18, 2020, Legislative Summit: "**Bridges Out of Poverty**" Workshop. Attendees expressed interest in moving forward to the "Follow-Up Meeting," the identified next "stop" on the Bridges journey. Ms. Winchester would like to host the "Follow-Up Meeting" in a hybrid format, both in-person while practicing social distancing and via Zoom, in early 2021.

In the meantime, Ms. Winchester encouraged those interested in this movement to read *Bridges Across Every Divide*. The book describes the process of developing affordable strategies, and gaining legislative and community leader support for those strategies, in an effort to reduce poverty and the impacts of poverty on communities. The book provides essential tips for ensuring success of "Bridges" campaigns at the community level.

- The LCRB has contracted with Compass Health Network to provide **Substance Use Disorder Services (SUD)** outpatient treatment services to Lincoln County youth. Referral forms are available, and the program is accepting students for services. Additionally, LCRB is considering an application from Compass for SUD Prevention and Early Intervention Programming.

Executive Director's Report:

Ms. Winchester stated that she will email the board her complete written report at the end of the month and highlighted a few items, including:

- Ms. Winchester reminded providers that the 2020 Annual Report(s) of Services and Outcomes are due to LCRB by Friday, February 5, 2020, for Dr. Berry's analysis.
- Ms. Winchester announced that the Early Childhood Taskforce has reconvened, after not meeting during the last several months due to COVID challenges and restrictions. The Early Childhood Taskforce elected to once again hold the "Shower of Love" campaign during first quarter 2021. Details regarding sponsors, specific items of need, collection and distribution will be forthcoming. Further, Ms. Winchester announced that Oasis Resource Center is piloting a program to provide vouchers for young mothers, who have not graduated from high school, to take the HiSET exam for high school equivalency at no cost. Those needing tutoring in preparation for taking the exam can get assistance through the Oasis Resource Center as well. Finally, Oasis Resource Center is now carrying laundry detergent and soap in its Baby Boutique. These items can be "purchased" with "Baby Bucks" earned when moms complete parent education instruction.
- LCRB's strategic plan will expire at the end of 2021. Ms. Winchester asked members to review the current plan as the LCRB will work later this year on this initiative.
- The 2021 LCRB brochure update is currently in progress.
- Ms. Winchester invited providers to offer briefs at future LCRB monthly meetings. Though meetings continue via the Zoom format, the meetings are still wonderful opportunities for providers to update or educate attendees about their programs. If any provider wishes to select a month to present, please contact Ms. Winchester.

Committee Reports

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

Comments for the Good:

- Mrs. Houston shared that the Lincoln County Health Department (LCHD) has now been designated as a hub for COVID-19 vaccination distribution. LCHD expects to hold immunization events with help from the National Guard. Ms. Winchester encouraged those interested to find recent posts regarding vaccine distributions on the Lincoln County Health Department's, LCRB's and Lincoln County Cares' Facebook pages.
- Kim Hewlett from Sts. Joachim and Ann (SJA) shared that SJA has closed its Troy office on Main Street. She assured LCRB and other providers that Lincoln County staff are still actively serving Lincoln County but decided to re-invest monies that were being spent on rent and maintenance into direct services for Lincoln County families. Staff are now working from home and meeting clients in schools, homes or other locations. The number for Sts. Joachim and Ann remains unchanged; Kim and SJA can be reached at 636-699-8762.

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

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, February 24, 2021.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director