



**Meeting Call to Order:** The meeting was called to order at 8:02 a.m. by LCRB Chair Kathy Boessen.

**Roll Call and Introduction of Guests:**

Present: Margie Beckmann, Nancy Behlmann, Kathy Boessen, Glenda Fitzgerald, Kristin Gentry, Katrina Grasshoff, Christine Heintzelman, Scott Hufty, Jim Price, Cheri Winchester and Hally Wells

Absent: Dr. Elaine Henderson, Melba Houston and Dr. Brandi Street

Guests: Jen Kaiser (Compass), Jane Gavril (Compass), Tyler Czarnowsky (Compass/Youth Behavioral Health Liaison), Rachel Svejkosky (F.A.C.T.), Brittany McDonnell (CNW), Kim Hewlett (SJA), Sandra Barker (SLC), Julie Seymore (TCC), Christine TenEyck (TCC), Madronica Malone (ThriVe – Best Choice), Felicia Linear (ThriVe – Best Choice), Mark Grzeskowiak (PCHAS), Heidi Hubbard (Youth In Need), Kristi Machica (Youth In Need) and Madeline Drapp (LCHD)

Ms. Winchester introduced Julie Seymore to LCRB members and attending providers. Ms. Seymore, currently the treatment court administrator in St. Charles County and president of the board of directors for The Child Center, will officially become the new executive director for The Child Center on August 2. Ms. Winchester welcomed Ms. Seymore to her new position.

**Approval of Minutes:** *A motion was made to approve the April 28, 2021, meeting minutes. (M.S.P.: Price, Hufty)*

**Monthly Financial Report:**

Ms. Winchester reviewed several financial documents with the committee that included:

- Balance Sheet as of April 30, 2021
- Profit & Loss Budget Vs. Actual April 30, 2021
- Sales Tax History from 2020 to Present
- LCRB 2021 Funding Summary
- LCRB 2021 Schedule of Units

The balance of the Peoples Bank & Trust account on 05-25-21 was \$204,810.92 in the Main Account and \$542,587.16 in the Money Market Account for a total balance of \$747,398.08.

The Balance Sheet as of April 30, 2021, shows \$4,252.65 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$737,215.27.

A total of \$123,298.16 was received in April 2021 (112.22% of the monthly budget), and a total of \$161,785.17 (127.4% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$38,487.01.

The April 2021 sales tax revenue (deposited on May 6, 2021) was \$142,749.55 (\$25,061.30 or 21.29% more than April 2020).

In May 2021, \$130,539.88 was paid to our providers for April 2021 services. The outstanding 2021 contract commitment is \$1,408,029.65 (for the contract term of Jan. 1, 2021 through June 30, 2022). The usage rate of our contracted services through April 30, 2021 is 26.96%.

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

**Correspondence & Announcements:**

- Ms. Winchester shared words of appreciation from Troy R-III School District's Dr. Amy Salvo, Director of Social Emotional Learning and Supports. Ms. Winchester conveyed Dr. Salvo's gratitude for the additional school-based services provided by LCRB-funded mental health specialists. Dr. Salvo reported that the funded providers not only met the evolving needs of students but also helped to ease the stress of the overburdened building counselors during the COVID pandemic.

### Old Business:

- Ms. Winchester updated board members on the work toward a “**Bridges Out of Poverty**” movement in Lincoln County. The *Bridges Out of Poverty: Institutional Lens* workshop held on Friday, April 30, 2021 was well attended, with approximately 50 attending in person and another 30 attending virtually. The strong engagement between audience members and Treasure McKenzie, director of the Muskogee, Oklahoma Bridges Out of Poverty initiative and presenter for aha! Process, was encouraging. Ms. Winchester reviewed the event costs and sponsorships.

As a follow-up to the full-day training, Ms. Winchester and Dr. Elaine Henderson hosted a follow-up meeting for participants who plan to support a local Bridges movement, serving as our steering committee members. The two primary and immediate goals for the Lincoln County’s Bridges movement are to: 1) survey Bridges participants to determine local priorities and next steps, and 2) meet with Bridges investigators (those who have experienced poverty) to accurately assess needs in our local community.

- Ms. Winchester announced that LCRB is taking nominations for the **2021 Pheeze Kemper Award**. Mr. Pheeze Kemper, former mayor of Troy, was instrumental in the founding of the Lincoln County Resource Board and served on the Board through 2014. Each year, LCRB presents The Pheeze Kemper Award to an individual who advances our children’s mental health care access and serves tirelessly to “Put Kids First” in Lincoln County. Please submit nominations to Ms. Winchester. The honoree will be recognized this summer and the award is to remain a surprise.
- Ms. Winchester and Mrs. Wells shared an update regarding the implementation of **CaseWorthy**. The CaseWorthy platform, customized with the needs and objectives of LCRB in mind, has been completed and is ready for use. Providers will be trained in June; school counselors and administrators will receive training in August. Mrs. Wells will reach out to providers and schools regarding availability, training format preferences, locations and dates. Ms. Winchester expects CW and designated users to be ready for implementation the 2021-22 academic year.

### New Business:

- Ms. Winchester reported that Dr. Cynthia Berry has completed the **End-of-the-School-Year Assessment**. Ms. Winchester believes that this report may be one of the most insightful and impactful assessments completed by our local schools. She will share the report with the LCRB, its funded providers, school respondents and community stakeholders once finalized. In addition, providers will receive micro-agency reports, which will include only information that is pertinent to their particular organization.

Ms. Winchester shared an opportunity for further exploration regarding the mental health of our youth amid a global pandemic. International studies are emerging regarding the consequences of COVID-19 on the mental health of kids, as reported by parents and caregivers. Dr. Berry has proposed a parent/caregiver survey distributed through social media channels as a tool for assessing the mental state of Lincoln County’s youth, based on experiences shared and reported from their homes. The cost for this assessment would be approximately \$3,000 to \$4,000. Selection & Review Committee members will consider this assessment further when they meet in June.

- Ms. Winchester asked **LCRB to move June’s monthly meeting up one week to June 16**. Ms. Winchester’s planned vacation conflicts with the usual meeting date on the fourth Wednesday. In addition, Ms. Winchester asked LCRB and providers for their thoughts regarding location and format of meetings going forward in light of reduced COVID restrictions. Most indicated a readiness to return to in-person meetings, but would appreciate a Zoom option as well, particularly for those whose offices are further from Troy. Mrs. Beckmann stated that the Lincoln County Health Department meeting room, formerly used for LCRB monthly meetings, may be in use for COVID vaccination events for a couple more months. Ms. Winchester will investigate other possible meeting locations in the community. *It was determined that the June meeting will take place on Wed., June 16 with an in-person and virtual meeting option.*

### Executive Director’s Report:

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

- LCRB Selection & Review Committee will meet on Thursday, June 3 to review three applications for off-cycle funding. Selection & Review will consider two proposals for substance use disorder prevention/early intervention

services, as well as a grant application from Troy R-III School District for a cost-sharing plan to employ two crisis counselors within the district.

- Hally Wells will complete the 2021 spring site visits tomorrow, May 27. Thus far, no billing or other reporting discrepancies have been found.
- Ms. Winchester completed The *2020 Annual Report to the Community*/Lincoln County Commissioners' presentation on May 18 at the Lincoln County Courthouse. The following LCRB members were in attendance: Margie Beckmann, Glenda Fitzgerald, Katrina Grasshoff, Christine Heintzelman and Melba Houston.
- Ms. Winchester announced three upcoming events being planned by the Early Childhood Task Force. A "Parent Engagement Night" will be held, tentatively, in early August at Redemption Ranch. This is an opportunity for parents of young children to gain skills, come together as a caregiver community, and access resources. Sts. Joachim and Ann Care Service will hold diaper drives on Saturday, June 12 at the Lincoln County Health Department in Troy and Sacred Heart Catholic Church in Elsberry. Lastly, Chihuahua's will host a "Shower of Love" Night on June 2 from 4 to 9 p.m., contributing 20% of sales to the Shower of Love campaign.
- Ms. Winchester invited providers to offer briefs at future LCRB monthly meetings; none are currently scheduled.
- 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.

### **Committee Reports**

A. Finance Committee: None

B. Personnel Committee: None

C. Selection & Review Committee: Chair Christine Heintzelman reminded Selection & Review Committee members to watch for an email regarding format and location options, as well as details about the June 3 committee meeting.

**Comments for the Good:** None

**Adjournment:** *The meeting was adjourned at 9:05 a.m. by Kathy Boessen (M.S.P.: Price, Hufty)*

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, June 16, 2021.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director