

Lincoln County Resource Board
Meeting Minutes of August 22, 2007

Meeting Call to Order: The meeting was called to order at 8:03 a.m. by Adam Burkemper, Chairman.

Roll Call and Guests: Present: Adam Burkemper, Rod Barnhill, Nancy Behlmann, Kathy Boessen, Margie Cappel, Kristen Gentry, Melba Houston, Pheeze Kemper, Billie Lamb, Jim Price, David Thompson and Executive Director, Becky Hoskins.

Guests: Annie Schulte, Mary Jones, Janice Mills, Miriam Mahan and Kathy Juergens.

Absent: Dr. David Easterday, Penni Gronewald, Carla Potts and Gary Sheller.

Approval of Minutes: *A motion was made to approve the minutes of the July 25, 2007 meeting as distributed. (M.S.P.: Kemper, Thompson)*

Old Business:

Changes to the Trustees of the LCRB: The County Commissioners mailed letters to Penni Gronewald and Carla Potts asking if they wished to continue their service on the Resource Board and requested a response by August 17. As of yesterday, the Commissioners had not received a response. The Commissioners would welcome any suggestions on possible replacements to fill the vacant Board positions. *A motion was made to invite Harry Stonebraker to join the LCRB. (M.S.P.: Lamb, Kemper).* There was some concern about representation within the County. Pheeze suggested contacting the new doctor in Winfield. There is also a need for representation from Elsberry. Melba suggested Carol Ricks since she helped out with the tax campaign. Carol is a retired school teacher and has an interest in program. Melba agreed to contact her to see if she would have an interest in serving on the Board.

New Business:

Presentation of Funding Proposals: Twenty-three proposals were received and a summary sheet was distributed. The Board agreed last April to fund the following categories: Counseling and Psychiatric Services (17.3%), Substance Abuse (30.3%), Prevention Programs (11.1%) and Home/Community and School-Based Services (41.3%). The Board previously set a limit of \$1.3 million and received requests totaling \$3,197, 010, therefore, leaving a shortfall of \$1,897,010. The Selection & Review Committee's recommendations for funding are as follows:

<u>Counseling & Psychiatric</u>	
Youth in Need - Teen Mothers	\$68,600
Catholic Charities - Counseling	\$92,374
Catholic Charities - Psychiatric	\$32,807
Catholic Charities - Crisis Counseling	\$17,799
LC Medical Center - Forgotten Child	<u>\$10,000</u>
TOTAL	\$221,580
<u>Substance Abuse</u>	
Preferred Family Healthcare	<u>\$300,000</u>
TOTAL	\$300,000
<u>Prevention Programs</u>	
Crider - Violence	\$ 35,149
Preferred - Middle School Teams of Concern	\$ 92,000
Crider - Pinocchio K-3 parochial Child Center - Sexual Abuse	\$ 74,541
Prevention Grades 1-7	<u>\$ 68,184</u>
TOTAL	\$269,874

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Home/Community & School-Based

Crider - 4 Mental Health Specialists	\$290,914
Catholic Family - PT Counselors in 3 LC Catholic Schools	\$ 85,085
Child Center - Sexual Abuse Interven.	\$ 57,863
Sts. Joachim & Ann - Social Worker (Case Manager for Homeless Children)	\$ 30,713
45 th Judicial Circuit - Supervised Visitation Program for LC Children	\$ 30,000
TOTAL	\$494,575
TOTAL FUNDED	\$1,286,029
RESERVE AMOUNT	\$ 13,971
GRAND TOTAL	\$1,300.000

The Finance Committee supports the above recommendations.

The following proposals were not funded:

- Crider Center Partnership with Families Program - Family Assistants and Wraparound Services. The Committee felt that the program was closely aligned with F.A.C.T.'s proposal and encourages Crider to resubmit the proposal for consideration next year. There is a critical need to place professionals into the schools and make sure crisis needs are taken care of first.
- Family Counseling Center - submitted four proposals. There was some concern because all the necessary paperwork was not available and there was concern that the programs could not be implemented in a timely manner. The Committee encourages them to reapply in January 2009.
- Youth In Need - Individual, Group and Family Counseling and Temporary Shelter Services. The Committee felt there were enough counseling services already available and temporary shelter is not feasible in Lincoln County at this time. There was also concern about moving children across county lines.
- F.A.C.T. - Family Partners Program - This program is in partnership with Crider's Partnership with Families Program and, as stated above, the Committee decided not to fund this type of program this year.

Due to a possible conflict of interest, Rod Barnhill, David Thompson and Adam Burkemper requested that separate motions be made to approve the funding recommendations.

A motion was made to approve the funding allocations as presented by the Selection and Review Committee with exception of the Lincoln County Medical Center's Forgotten Child Program and the 45th Judicial Circuit's Supervised Visitation Program. (M.S.P.: Lamb, Behlmann.)

A motion was made to approve the Selection and Review Committee's recommended funding allocation for the Lincoln County Medical Center's Forgotten Child Program proposal. (M.S.P.: Barnhill, Kemper, with Thompson abstaining.)

A motion was made to approve the Selection and Review Committee's recommended funding allocation for the 45th Judicial Circuit's proposal. Thompson, Price, with Burkemper and Barnhill abstaining.)

Proposal for Expansion of Wellness Center: Dick Dillon of Preferred Family Healthcare submitted a letter of intent for the continuation and potential expansion of the Wellness Center. Preferred Family Healthcare intends to contact the agencies receiving funding to ask if they would be interested in utilizing space at the Wellness Center. Preferred Family Healthcare is considering a larger facility to house this and it is not possible to develop an accurate proposal for the scope or cost of the continued operation of the Wellness Center until all awards have been announced. Preferred Family Healthcare is requesting a two-week extension in order to provide a firm proposal for the expansion of the Wellness Center. *A motion was made to approve a two week extension for Preferred Family Healthcare. (M.S.P.: Kemper, Lamb.)*

Crider Health Center Reimbursement: David Thompson stated that Crider has been very helpful in paying for the Interim Director's salary and the Finance Committee would like to reimburse them as soon as possible. Adam spoke to Karl Wilson and indicated that Karl would be willing to extend reimbursement to make sure that the Board stays within their 5% allocation. David indicated that the Board will be tight in meeting the 5% but they would be able to reimburse Crider for the full amount now and would like to do so. *A motion was made to reimburse Crider Health Center for the Interim Director's Salary in the amount of \$18,219.04. (M.S.P.: Price, Kemper.)*

Executive Director's Report: Official meeting notices have been posted at the Landmark Restaurant, the Wellness Center and the Lincoln County Courthouse. Pheeze suggested that the notice be sent to the Lincoln County Journal, Troy Free Press and Elsberry Democrat in the event they want to be involved in the meetings.

With regard to office space, Becky Hoskins, Executive Director, has determined that it would be best to continue working from her home. The Thompson Family Foundation has provided a laptop, printer and fax and a separate landline telephone will be set up exclusively for the Board's use.

Mrs. Hoskins distributed a written report of actions taken by her on behalf of the Board since the July meeting.

Committee Reports:

Finance Committee: There is an excess of \$20,000 so far this year and the Committee will continue to monitor sales tax revenues. A reserve of \$14,286 is being set aside every month.

Comments for the Good: Kristin Gentry wanted to check with the Board to see if they are interested in taking over the Children's Trust Fund license plate program that the Lincoln County Partners in Children's Services (LC-PICS) currently oversees. LC-PICS hasn't met over the last couple of years except once a year to do the CTF renewal process. They would like to turn it over the LCRB if they have an interest. She explained that the trust fund can only be used for prevention of child abuse and neglect. The money stays with Children's Trust Fund. Currently, LC-PICS chooses who gets the funds each year. The CCRB has had success with the program. They are now the #1 seller of license plates in the state. They have set up a subcommittee to handle this fund. The Board agreed that this would be a natural tie-in. At the next meeting, Kristen will present more information on what is involved in making the transfer and a formal decision can be made at that time.

Guest, Janice Mills, from Sts. Joachim and Ann Care Services, expressed appreciation in receiving funding as there is a great need within Lincoln County. Presently they can only serve St. Charles County children and she has received seven referrals from Lincoln County, which she has had to resource out.

Harry Stonebraker, Mayor of Winfield, introduced himself and thanked the Board for inviting him to join. However, due to pressing medical problems, he feels it best to decline the offer. Mr. Stonebraker will ask Dr. David Partridge, who just opened up a new practice in Winfield, if he would have an interest in serving on the Board.

Annie Schulte informed the Board that Penni Gronewald's father is terminally ill and that Mrs. Gronewald and her sister have been caring for him. When finding replacement members, the Board should keep in

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mind the requirement to include consumers on the Board. Penni was considered a consumer because her foster child receives services.

Next Meeting: The next monthly meeting is scheduled for 8:00 a.m. Wednesday, September 26, 2007 at the Landmark Restaurant.

Adjournment: A motion was made to adjourn the meeting at 9:10 a.m. (M.S.P.: Kemper, Price)