



LINCOLN COUNTY RESOURCE BOARD
Lincoln County, Missouri

Meeting Minutes of December 17, 2008

Meeting Call to Order: The meeting was called to order at 8:00 a.m. by Adam Burkemper, Chairman.

Introductions: The Trustees and other guests introduced themselves.

Roll Call and Guests: Present: Adam Burkemper; Rod Barnhill, Kathy Boessen; Donald Buenger; Kristin Gentry; Melba Houston; Charles Kemper; Jim Price; Becky Hoskins, Executive Director; and Christy Hall, Clerical Assistant.

Guests: Jim Wallis (PFH); Michelle Hakenewerth (TCC); Robin Booker (TCC)

Absent: Nancy Behlmann; Margie Cappel; Billie Lamb; Carol Ricks; David Thompson; Gary Sheller

Approval of Minutes: *A motion was made to approve the minutes of the November 19, 2008 meeting as printed. (M.S.P.: Kemper, Price)*

Financial Report:

Becky Hoskins, Executive Director, presented the financial report. The actual sales tax revenues of \$1,014,141.77 received in 2008 were \$9,725.29 less (of -1% less) than the projected estimate of \$1,023,867.06. The sales tax revenues received in December were \$95,146.546.

As of November 30, 2008 the total revenue received was \$931,677.20 or 89.62% of the budgeted amount and the total expenditures were \$888,870.20 or 68.55% of the budgeted amount. The administrative expenses to date were \$49,706.99 or 96.65% of the budgeted amount.

The bank balance as of December 12, 2008 was \$651,581.64. The estimated interest for the month of December was \$1,200.00. The estimated outstanding expenses for the remainder of the year were \$76,929.34. After these expenses are paid the estimated cash balance on December 31, 2008 will be about \$575,852.30 or about \$50,850 more than the original budget projection.

To date the providers have used 71.56% of the contracted units for the 2007-2008 contracts. The LCRB has funded \$1.35 million for the FY2009.

A motion was made to approve the financial report as presented. (M.S.P.: Price, Boessen.)

Wellness Center Report:

Jim Wallis reported that they are in the process of doing the renovations at the Wellness Center. The goal is to complete the renovations by mid-January of 2009. They hope to hire a receptionist by January 15, 2009. He stated that the providers will be assessed for their portion of the cost of the ad (\$2,000) based upon the amount of funding received from the LCRB. Mr. Wallis will meet with Sandy Turner at the LCJ to work out the

details for the ads. He is going to inquire about getting the radio station KWRE to do some public service announcements.

Mr. Wallis also stated that a parent from Sacred Heart inquired about a program about ADHD. The providers are going to discuss the possibility of providing community and school-based training programs for parents and educators on a variety of topics. Such training programs might be offered for teacher in-service in the fall.

Children's Trust Fund Report:

Kristin Gentry inquired about moving the *RealityBabies* from the Lincoln County Health Department to the high schools that want them. She also stated that they would like to purchase 5 more *RealityBabies* in January. The Lincoln County Health Department would keep the Shaken, Fetal Alcohol and Drug Affected babies and the *RealityBabies* would be placed in the county high schools. Silex and Elsberry schools are interested in having a set of *RealityBabies*.

A motion was made to approve the purchase and placement of the Reality Babies as presented. (M.S.P.: Houston, Boessen)

Old Business:

There was no Old Business to report.

New Business:

- A.** Mrs. Hoskins stated that a group of middle school girls from Silex Middle School have started a program called S.A.F.E. (Sober And Fun Environment). They are looking for some type of building where the kids can go and hang out and keep kids out of trouble. She asked the board to possibly co-sponsor this effort.

Mrs. Gentry stated that they have got word to the governor about coming to hear them speak. There will be a meeting held on January 16, 2008 at 11 a.m. at Silex School to discuss this further. There are grants and funding available for this type of project.

Mr. Wallis stated that the LCRB has providers that all work together and maybe we can get something done for all the kids in Lincoln County.

- B.** Mrs. Hoskins mentioned hosting a Legislative Breakfast possibly in late February or early March. She said that other Resource Boards have hosted these, where you can meet with your local representatives and senators. She asked the Board to approve the expense of hosting this type of breakfast. She will check with the officials for possible dates for this event.

A motion was made to approve the expense for hosting the Legislative Breakfast (M.S.P.: Kemper, Price)

- C.** Mrs. Hoskins said she received an invitation from the Department of Mental Health to attend a meeting in Jefferson City on Wednesday, January 21, 2009 from 10 a.m. – 3 p.m. They will be discussing how local and statewide services are delivered in Missouri. If anyone would like to carpool with Mrs. Hoskins to attend the meeting, please let her know.

Executive Director's Report:

- A.** Mrs. Hoskins reviewed her written report. She has completed the office manual. This is a manual where all the Board's important documents are in one place. She will be presenting a LCRB program on January 5, 2009 for the Elsberry Study group. She is almost done with the brochure for 2009, but would like to work with a printer to make sure it is professional. She is working with Larry Webb to get the accounting procedures set up for 2009.

Committee Reports:

- A. There was no further *Finance Committee* Report.
- B. Mrs. Boessen, member of the *Personnel Committee*, reported that the committee had reviewed and approved the 2009 contracts for Mrs. Hoskins and Mrs. Hall.
- C. There was no *Selection and Review Committee* Report.
- D. Mr. Burkemper inquired about the *Strategic Planning Committee*. Mrs. Hoskins stated that work on the strategic planning would begin in January.

Comments for the Good:

Mrs. Boessen commented on how nice the article about the Wentzville Crisis Center was in the LCJ. She would like to see more articles with pictures, since pictures catch people's attention.

Mrs. Hoskins noted that an article about the funding for 2009 will appear in the Lincoln County Journal in January.

Mrs. Boessen asked the Board if she could be excused for 3 months during her time away from Troy. Her request was approved.

Next Meeting:

The next monthly meeting is scheduled for **8:00 a.m. on Wednesday, January 28, 2009**, at *Zion United Church of Christ* (Fellowship Hall on Lower Level) 725 Main Street, Troy, M.

Adjournment:

A motion was made to adjourn the meeting at 8:45 a.m. (M.S.P.: Kemper, Price)