



Lincoln County Resource Board
4-23-08 Meeting Minutes

LINCOLN COUNTY RESOURCE BOARD
Lincoln County, Missouri

Meeting Minutes of April 23, 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, Nancy Behlmann, Kathy Boessen, Dr. Donald Buenger, Margie Cappel, Kristin Gentry, Melba Houston, Billie Lamb, Jim Price, Carol Ricks, David Thompson, Becky Hoskins, Executive Director and Christy Hall, clerical assistant.

Guests: Jim Wallis (PFH), Annie Schulte (CHC), Janice Mills (SJA), Lindsey Foster (SJA)

Absent: Charles "Pheeze" Kemper, Gary Sheller

Approval of Minutes: *A motion was made to approve the minutes of the March 26, 2008 meeting as printed. (M.S.P. Lamb, Price)*

Financial Report:

Becky Hoskins, Executive Director, presented the financial report. The March sales tax revenue was \$82,918.81. In March, \$59,208.82 was paid out for contracts. Interest earned was \$1,021.25.

Mrs. Hoskins reviewed the sales tax history & the contracts that were paid in April. LCMC will be billing us \$4,500. We have a 25% usage of our 15-month contracts.

David Thompson talked about the economy and remained optimistic concerning our incoming revenue.

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

Wellness Center Report:

Jim Wallis reported that the Lincoln County Wellness Center is settled into their new location and they are working well with Catholic Family Services. They are working with the school districts on the different programs they offer. On May 8, 2008 the grand opening and ribbon cutting will be held from 11 a.m. - 1:00 p.m.

Children's Trust Fund Report:

Kristin Gentry reported that they have \$7,150.88 in their account. The Reality Babies project was a success at Silex School. She is working on an article for the newspaper about the program. She set a goal to place the babies in all the schools. They will need approximately \$20,000 to achieve that goal. They purchased 4 car seats from Wal-Mart & Wal-Mart donated one, bringing their total to 5 car seats.

Old Business:

Mrs. Hoskins is still working on quotes for the Worker's Compensation and Board Liability Insurance. She is also doing some more checking on the Provider's Insurance policies.

Jim Wallis did some research and reported that it is not unusual for providers to put funding agencies on their policies as "additional insured" and for special events. He is going to look into what those costs may be and do a little more research.

Lincoln County Resource Board
4-23-08 Meeting Minutes

New Business:

- A. Janice Mills of St. Joachim & Ann requested that the board write a letter of support for them. They are trying to get an ESG grant for Emergency Shelter. They are trying to build up funds for Lincoln County only. Annie Schulte suggested giving Mrs. Hoskins permission to write the letters of support instead of going before the board every time one is requested. The board however would like to consider each letter for recommendation.

A motion was made to have Mrs. Hoskins email the board members for any request from a provider for a letter of support and that the board members would have 48 hours to respond. (M.S.P.: Boessen, Lamb).

Executive Director's Report:

Mrs. Hoskins reviewed the written report. She reported that she is joining the Troy Rotary Club. The site visits are going well. She is learning how the agencies operate and commented on how well the money is being spent. A public opinion poll will be sent out to see what is perceived as needed in Lincoln County. Mrs. Hoskins has set a goal to have that project completed by the end of the summer. Youth in Need has hired a Registered Nurse. She suggested everyone attend the All-Agency meeting on Wednesday, May 7, 2008 at 3:30 p.m. at the LCHD, stating that they are very informative. The Kiwanis Golf Tournament will be held the 1st weekend of May. Proceeds are going to the Family Drug Court System. The Kiwanis helps the Lincoln County Wellness Center. Mrs. Hoskins is traveling to Hannibal to speak about how the process works for the sales tax that the LCRB receives.

Committee Reports

A. David Thompson stated that there was not a *Finance Committee* Report.

B. Mrs. Cappel did not have a report for the *Personnel Committee*.

C. Melba Houston did not have a *Selection & Review* Report. They were to meet after the April 23, 2008 meeting.

Mrs. Hoskins handed out the Personnel Handbooks to the Trustees to review and keep as a record.

Comments for the Good:

Annie Schulte reported that on May 3 they will be hosting a Health Care Fair at the Crider Center in conjunction with Progress West Hospital. This is for the uninsured or under-insured from 1:00 - 4:00 p.m. On May 12, at the Warrenton Primary Care office, the mammography van will be set up to give Women's Wellness exams for half price.

Next Meeting:

The next monthly meeting is scheduled for 8:00 a.m. on Wednesday, May 28, 2008, at *The Lincoln County Health Department*. A light breakfast will be served at 7:30 a.m. for the Board and all guests.

Adjournment:

A motion was made to adjourn the meeting at 8:55 a.m. (M.S.P.: Cappel, Behlmann)