



LINCOLN COUNTY RESOURCE BOARD
Lincoln County, Missouri

Meeting Minutes of June 25, 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: Rod Barnhill, Nancy Behlmann, Kathy Boessen, Margie Cappel, Melba Houston, Charles Kemper, Billie Lamb, Jim Price, Carol Ricks, David Thompson, Gary Sheller, Becky Hoskins, Executive Director and Christy Hall, Clerical Assistant.

Guests: Jim Wallis (PFH) Lauri Cross-Fink (CFS), Miriam Mahan, (SJA), Janice Mills (SJA), Teresa Graham (Children's Division), Danielle McCartney (Children's Division), Michelle Hakenewerth (Child Center), Jean Thomas (PFH).

Absent: Dr. Donald Buenger, Kristin Gentry

Approval of Minutes: *A motion was made to approve the minutes of the June 25, 2008 meeting as printed. (M.S.P. Lamb, Houston)*

Correspondence: Mrs. Hoskins read a thank you note from Pat Rhodes at LCMC, thanking the Board for awarding them \$5,000 additional dollars for their Sibshop program.

Financial Report:

Becky Hoskins, Executive Director, presented the financial report. The balances of the People's Bank & Trust accounts on 6-24-08 were: **\$62,780.44** in the main Super Now account and **\$503,882.69** in the money market account **for a total of \$566,663.13**. The May 2008 sales tax revenues (deposited on 6-7-08) were \$108,847.40. The actual sales tax revenues from January through June were \$497,604.95 or \$20,249 ore (4%) than the original estimate of \$477,355.95.

As of May 31, 2008, a total of \$394,421.75 (37.94% of budget) has been received in revenue with \$400,452.16 (30.88% of budget) paid out in expenditures. As of May 31, 2008, \$20,663.19 (40.18% of budget) has been spent for administrative expenditures.

In June 2008, \$70,098.78 was paid out to our providers. The balance of contracted funding is \$770,622.08. The overall usage rate of our contracted services to date is 37.12%.

Mrs. Hoskins reviewed the Sales Tax History. Revenue from the 2nd quarter was \$254,484.78. May revenue was \$108,847.40, (\$30,000 more than estimated). She reported that we were taking in more than expected. She reviewed the reconciliation of the Administrative budget. The total of contracted services paid in June was \$70,098.78 with \$515,406.92 having been paid out to date, leaving a balance of \$770,622.08 to be paid out. Thirty-seven per cent of the contracted units have been used to date. She paid MOPERM \$597.00 (through December 2008) for liability insurance and Hartford \$351.00 for worker's compensation insurance.

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

Wellness Center Report:

Jim Wallis stated that the Open House that was held on May 8th was a success. Their outpatient services have picked up. Their staff has been traveling all over the county. There may be some additional office space open up next to the Wellness Center.

Jean Thomas reported that she took some outpatient kids to Winfield to help out with the sandbagging. Mr. Wallis asked to give the kids some recognition to boost their spirits and let them know what a great job they did.

Children's Trust Fund Report:

Kristin Gentry was not present to give the report. Mrs. Hoskins stated that Mrs. Gentry and she have completed the annual report. They are planning a fall Barbecue Cook-off to raise money for CTF to purchase more *Reality Babies*. Mr. Burkemper volunteered to barbecue.

Old Business:

Mrs. Hoskins has been receiving the surveys that were sent out. She is putting together the numbers to see what the public's think the greatest needs are for children's mental health services. She has received comments, both positive and negative, regarding the tax. She believes more public awareness events are needed. She will have the final results at the July 2008 meeting.

Mr. Sheller suggested printing articles of stories of how we have helped others. Mrs. Hoskins will have brochures passed out at the schools to inform parents of our services.

New Business:

- A. Mrs. Boessen stated some good news. *Preferred Family Healthcare* is reaching out to identifying children who need their services. They need more funding for direct counseling services. The length and dollar amount of the contract will remain the same. Mr. Wallis stated that they need to modify the contract to do more direct counseling services and less prevention and education. They would like to do a few bigger events. The balance of the contract is \$31,906.15. Mr. Wallis asked if we could transfer \$7,519.74 from prevention to counseling.

A motion was made to modify the PHF contract by transferring \$7,519.74 from the maintenance portion of the contract to direct counseling services portion of the contract. (M.S.P.: Thompson, Houston).

- B. A second modification was suggested by the *Crider Health Center* in terms of billing with the length and funding remaining the same. It was asked if we could change the billing so it would match how the *Department of Mental Health* bills them.

A motion was made to align the billing procedures for the Crider Health Center contract to the Department of Mental Health system of billing. (M.S.P.: Boessen, Lamb)

Executive Director's Report:

- A. Mrs. Hoskins reviewed the written report.
- B. Mrs. Hoskins is meeting with the task force on July 7, 2008 to complete the Needs Assessment. She will have something to report at the July meeting.
- C. The Troy School District is requesting new programs for "Cyberbullying" from *The Child Center*.
- D. Mrs. Hoskins requested some time off August 7 - 23 -2008. The board approved this request.

- E. *Sts. Joachim & Ann Care Service* is hosting their 2nd Annual Sporting Clay Shoot on July 27, 2008. It will be held at Black Hawk Valley Hunting & Sporting Clay Range in Old Monroe. The cost per shooter is \$95.00. This is for the prevention of homelessness and hunger.
- F. Mr. Burkemper wants to amend the LCRB address to Mrs. Hoskins residence. He stated that he sometimes receives mail at his office. Mrs. Hoskins is going to take care of this matter.
- G. Mr. Burkemper asked if the boys home, RENOVO, has requested any funding. Mrs. Hoskins stated that RENOVO has not requested funding to date.

Committee Reports

- A. David Thompson did not have anything further to report.
- B. Mrs. Cappel did not have a report for the *Personnel Committee*.
- C. Mrs. Boessen stated that the *Selection & Review Committee* is taking care of business via email, regarding proposals and requests for funding. They have a schedule set to begin working on funding requests in September.

Comments for the Good:

Mr. Kemper mentioned that he would try to get on the radio and do a broadcast for the LCRB. He wants to get positive information out to Senior Citizens about the LCRB.

Next Meeting:

The next monthly meeting is scheduled for 8:00 a.m. on Wednesday, July 23, 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 9:00 a.m. (M.S.P.: Sheller, Kemper)