



## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 24, 2009

8:00 a.m.

Lincoln County Health Department  
# 5 Health Department Drive  
Troy, Missouri 63379

### AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Provider Presentations
- IV. Approval of the May 27, 2009 Meeting Minutes
- V. Financial Report (Becky Hoskins)
- VI. Correspondence
- VII. *Lincoln County Wellness Center* Report (Jim Wallis and Lauri Cross Fink)
- VIII. *Children's Trust Fund* Report (Kristin Gentry)
- IX. Old Business
- X. New Business
  - A. Federal Refund from SBMHS Contract with CHC and DMH (Becky Hoskins)
- XI. Executive Director's Report
- XII. Committee Reports
  - A. Finance Committee (David Thompson)
  - B. Personnel Committee (Margie Cappel)
  - C. Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, July 22, 2009.**