



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 22, 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 (CHC, PCS, PFH, CNW, TCC, YIN, CFS, LCMC)
- IV. Approval of the June 24, 2009 Meeting Minutes
- V. Financial Report (Becky Hoskins)
- VI. Correspondence
- VII. *Lincoln County Wellness Center* Report (Jean Thomas and Lauri Cross Fink)
- VIII. *Children's Trust Fund* Report (Kristin Gentry)
- IX. Old Business
- X. New Business
 - Approval of LCRB Funding Policies
 - Request from LCMC
 - Review of Preliminary 2010 Budget Items
- 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, August 26, 2009.**

The next LCRB All-Agency Meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 10:00 a.m. on **Wednesday, August 5, 2009.**