



LINCOLN COUNTY RESOURCE BOARD
Lincoln County, Missouri

Meeting Minutes of February 25, 2009

Meeting Call to Order: The meeting was called to order at 8:05 a.m. by Adam Burkemper, Chairman.

Introductions: The Trustees and other guests introduced themselves.

Roll Call and Guests: Present: Adam Burkemper; Rod Barnhill; Donald Buenger; Margie Cappel; Kristin Gentry; Melba Houston; Charles Kemper; Billie Lamb; Jim Price; Carol Ricks; Gary Sheller; Becky Hoskins, Executive Director; and Christy Hall, Clerical Assistant.

Guests: Lauri Cross-Fink (CFS); Annie Schulte (CHC); Janice Mills (SJA); Jean Thomas (PFH); Karen Shatto (SJA); Robyn Booker (TCC);

Absent: Nancy Behlmann; Kathy Boessen

Approval of Minutes: *A motion was made to approve the minutes of the February 4, 2009 meeting as printed. (M.S.P. Price, Kemper)*

Financial Report:

Becky Hoskins, Executive Director, presented the financial report. The main account had a balance of \$50,000 and the money market account had a balance of \$449,962.64 for a total of \$499,962.64 as of February 24, 2009. The renovations for *The Wellness Center* totaled \$4,875.00. Total administrative expenditures for January 2009 were \$4,754.74. The reimbursements paid in February 2009 for January 2009 usage totaled \$103,098.75. Sales tax revenue from December 2008 paid in January 2009 totaled \$78,840.84. Mrs. Hoskins stated that sales tax revenues were down about 10% from the original projections. January 2009 sales tax was down about 15%, which is \$13,500 less than January 2008. This is due to the sluggish economy.

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

Correspondence:

Mrs. Hoskins reviewed the correspondence that the LCRB had received. *Presbyterian Children Services* is looking for mentors for their *Therapeutic Mentoring Program*, funded by the LCRB. The Millwood KC's are hosting a Trivia Night on Saturday, March 14, 2009. Jim Wallis submitted an article written in the St. Charles Magazine Spring edition about PFH's art therapy program. Mrs. Hoskins has tickets for the *Friends of LCMC* Spring Brunch to be held on Saturday, March 28, 2009.

Wellness Center Report:

Lauri Cross-Fink presented the report. She stated that the renovations to *The Wellness Center* have been completed and that *Catholic Family Services* is going through their Accreditation process. Jean Thomas reported that a new receptionist, Susan Adams, has been hired and will be transitioning to full-time very soon. The parenting and anger management classes are being well-utilized.

Ms. Lamb commented that she attended a *Love and Logic* parenting, saying that it fantastic and very informative. The classes present a lot of knowledge about parenting skills; classes are scheduled for the next three months.

Children's Trust Fund Report:

Kristin Gentry stated that a set of *RealityBabies* has been ordered and delivered to the Elsberry High School. A reimbursement request will be submitted to the *Children's Trust Fund* for the cost of the *RealityBabies*. The original cost of the babies was \$3,350, but did not include the 3-year extended warranty. The new cost with the warranty is \$4,069.95. The extra accessories that were purchased last year have been delivered to Silex and Elsberry schools. All four county schools should have new *RealityBabies* in place within 18 months.

A motion was made to approve the extra expense of the Reality Babies (total cost, \$4,069.85). (M.S.P. Kemper, Price)

Old Business:

- A. Mrs. Hoskins stated that she has received a good response for the Legislative Breakfast to be held on Friday, February 27, 2009 from 9:00 a.m. – 10:30 a.m. at *Landmark Restaurant* in Troy. Approximately 43 people have made reservations. Annie Schulte is bringing a portable sound system. Several trustees will be attending, as well as, representatives from the Silex and Troy school districts, Representative Ed Schieffer, Senator Scott Rupp, and the Lincoln County Commissioners. The Lincoln County Journal is scheduled to cover the event. Mrs. Hoskins will be addressing the state-of-affairs concerning Lincoln County funding and services.

New Business:

- A. Mrs. Hoskins received the annual service reports for 2007- 2008 from the providers. . She reviewed the statistics from each agency that we funded. Approximately 11,775 children and youth were served along with 20,842 additional family members. These services reached about 32,617 Lincoln County residents, which is 63% of the 52,000 Lincoln County residents.

Mrs. Hoskins asked Ms. Cross-Fink to get a breakdown of the actual number of parents and children served in the *Love and Logic* parenting program.

Mr. Sheller wanted to know how these were assessed. Mrs. Hoskins stated that formal assessment tools were used to verify the attainment of the established clinical goals.

Ms. Schulte asked permission to share this report with Franklin County. Her request was granted.

Mr. Sheller stated that we should be prepared to defend the numbers. Everyone commented on how impressive these numbers are. Ms. Ricks stated how much the school-based programs must be benefitting the teachers of Lincoln County.

Executive Director's Report:

- A. Mrs. Hoskins reviewed her written report. She presented the new brochures to the board and providers. Mr. Tony Mooney helped her out tremendously with the layout and printing and also gave the board a discount.
- B. On February 19, 2009, Mrs. Hoskins met with Cindy Fuhrman of the children's home in Hawk Point. Construction of their first group home will begin soon on land donated to them. She also attended the open house on Sunday, February 22, 2009 at Eagle Summit in Whiteside, MO. This new Presbyterian Children's Services' residential home for boys, ages 12-18, is designed to serve youth with severe behavioral problems.

Committee Reports:

- A. There was no further *Finance Committee* Report.

- B. There was no *Personnel Committee* Report.

C. There was no *Selection and Review Committee* Report.

Comments for the Good:

Mr. Burkemper discussed the Kiwanis meeting he attended and commented on how well the Silex SAFE Project was presented. This is a group of 8th grade girls who are trying to get a recreation center built in Silex. He was very impressed with their presentation, stating that they had their plan together and that we should keep an eye on the project.

Ms. Schulte stated that the *Crider Center* will be hosting their *Heroes for Health* fundraising event on March 28, 2009 at the *St. Charles Banquet Center*. She also stated that the *Crider Center* has physicians, as well as a pediatrician on staff, to help people who do not have health insurance. They do accept people with insurance also. The number for the Wentzville location is 636-332-6000 and the Warrenton location is 636-456-1500.

Next Meeting:

The next monthly meeting is scheduled for **8:00 a.m. on Wednesday, March 25, 2009**, at *Zion United Church of Christ* (Fellowship Hall on Lower Level) 725 Main Street, Troy, Mo.

Adjournment:

A motion was made to adjourn the meeting at 9:00 a.m. (M.S.P. Sheller, Kemper)