



LINCOLN COUNTY RESOURCE BOARD
Lincoln County, Missouri

Meeting Minutes of April 22, 2009

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; Donald Buenger; Adam Burkemper; 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: Jim Wallis (PFH); Mary Jones (Bridgeway); Lauri Cross-Fink (CFS); Annie Schulte (CHC); Michelle Hakenewerth (TCC); Jean Thomas (PFH); Karen Shatto (SJA); Dr. Jerry Marks (CFS); Kelly Treter (PFH).

Absent: Kathy Boessen; David Thompson

Approval of Minutes: *A motion was made to approve the minutes of the March 25, 2009 meeting as printed. (M.S.P. Kemper, Lamb)*

Financial Report:

Becky Hoskins, Executive Director, presented the financial report. The balance in the main account as of April 20, 2009 was \$52,663.62. The money market account had a balance of \$417,150.14 for a total balance of \$469,813.76. Revenues for March 2009 were \$96,074.83 and expenditures for March were \$147,562.39. Total administrative expenses were \$4,401.41 or 19.95% of the budget.

The amount paid in April for contracted services during the month of March totaled \$106,382.77. Total usage to date of contracted services is at 24.35%.

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

Correspondence/Publicity:

Mrs. Hoskins reviewed the correspondence and publicity pieces that the LCRB received:

- The *St. Louis Crisis Nursery* is sponsoring a workshop for providers on Friday, April 24, 2009 from 8:30 a.m. – 12:30 p.m. at *The Columns* in St. Charles.
- There will be a program held on Autism, April 28, 2009 at the LCMC Classroom.
- The *Alzheimer's Association* will be hosting a fundraiser on June 9, 2009 at St. Stephens United Methodist Church in Troy from 6:30 – 8:30 p.m. and they will be hosting a fundraiser on June 14, 2009 at the Rascals game.

Wellness Center Report:

Mr. Wallis stated that everything is going well. They have received some donations and are planning on doing a little outside park area at the Wellness Center. Lauri Cross-Fink stated that Laura Vincent has joined the *Catholic Family Services* staff. The *Love and Logic* classes are filled through June, but there are some openings in the anger management classes.

Children's Trust Fund Report:

Mrs. Gentry stated that \$272.00 was received in the third quarter for the Children's Trust Fund. The *RealityBabies* cost \$4,069.95, so the balance in the CTF account is \$5,322.01.

Old Business:

- A. Dr. Jerry Marks from Catholic Family Services requested modifications for three of their four contracts with the LCRB. He stated that they have recruited a Nurse Practitioner to help with the psychiatry services. He stated that he feels he has sent Lincoln County top-notch psychiatric services. New patients see the psychiatrist on their first visit and then the Nurse Practitioner does the follow-up visits.

He also commented that he knew the money was reduced and that when the units were divided he got a rate that didn't cover their costs. He realizes it was his mistake and that he signed the contract. He stated that if we do not modify the contracts he will have to raise the extra money to cover the costs.

Mrs. Hoskins thinks they will be able to complete most services, other than the psychiatrist services.

Mr. Sheller stated that he was not in the position to be for or against supporting the modifications.

Mrs. Hoskins stated that she could email the numbers and modifications to the board members to review.

Mr. Sheller stated that he understands the difficulty in trying to correct the situation, but wanted to know if we have extra money to spend, and if so, how do we spend it effectively.

Mrs. Hoskins stated that there would be no extra money paid out, but the units would be reduced. The board may want to review the funding later in the year to see where we stand with funding CFS.

Mr. Price was concerned that if we open this door, it may be hard to close if we modify these contracts.

Mr. Burkemper stated that we have to be careful of absolutes. There will be times when we make mistakes. If there is not extra money coming out of our pockets, we should be able to modify the contracts.

Mr. Sheller said we needed to look at all the aspects of the decision we make.

Mr. Burkemper asked Dr. Marks about the psychiatrist. Mr. Marks said he is booked into June. He comes out here once a month for about 7 hours and can see 14 new patients per day. He stated that he only sees uninsured kids, but they could look into some options of seeing kids that do have insurance. Dr. Marks stated that he would not stop delivering services due to his error and that he would figure something out.

A motion was made to table this discussion until the next board meeting in closed session. (MSP, Cappel, Price)

New Business:

- A. Mrs. Hoskins presented a letter that she wrote in response to a letter to the editor that was published the *Lincoln County Journal* on April 20, 2009. The letter stated the services that the LCRB funds in Lincoln County that directly or indirectly combat substance abuse.

Mr. Sheller stated that the person who wrote the editorial needed to be aware of what we do provide.

Mrs. Lamb said that several people have approached her regarding services and would like to know if we can Place Information in the physician office's around Lincoln County.

Mrs. Schulte stated that you get to a point, where you can't help everyone and may have to resort to a waiting list. Many programs are at capacity and the services may not be provided.

Mr. Wallis said a waiting list for Lincoln County may be needed in the future.

Mr. Sheller stated that we're helping as many people as we can with the funding we receive.

A motion was made to approve publishing the letter written by Mrs. Hoskins in the Lincoln County Journal. (MSP, Kemper, Behlmann)

- B. Mrs. Hoskins stated that Calvary Church West and *Healthcare USA* are hosting a Tri-County Community Health Fair on July 17, 2009 at Calvary Church West on Highway 61. It will include Lincoln, St. Charles and Warren Counties. The target audiences are low-income and single-parent families. Participants will receive a child's backpack filled with school supplies, if they visit every exhibitor's booth. There will be many fun activities and services like free or low-cost haircuts and school physicals. It would be great if any of the providers would like to participate. Mrs. Hoskins asked the Board if they would like to be named as a sponsor of this event. There is no fee to sponsor the event.

A motion was made for the LCRB to be one of the sponsors of this event. (MSP, Ricks, Houston)

Executive Director's Report:

- A. Mrs. Hoskins reviewed her written report. She congratulated *Preferred Family Healthcare* on their new facility in Wentzville and said how nice the Open House was. She passed out the CCRB annual report for review. She stated that the Executive Directors in the area are discussing having a quarterly meeting to discuss processes and procedures.

Mr. Wallis and Mrs. Hoskins were on the radio station KWRE and spoke about all the agencies and the services that are provided. They are discussing going back and doing some more live talk shows to highlight other providers.

Susan Adams (PFH) is the receptionist at the *Lincoln County Wellness Center* and will continue as a full time employee. PFH will cover the costs of the remainder of her salary.

Kathy Lane, RN, resigned from *Youth In Need*. They are looking for a replacement.

Mrs. Hoskins wrote a letter for a *Sts. Joachim & Ann Care Service* mailing supporting their work in Lincoln County.

- B. Mrs. Hoskins stated that her spring site visits are completed and the responses have been mailed.

Committee Reports:

- A. There was no further *Finance Committee* Report.
- B. There was no *Personnel Committee* Report.
- C. Mrs. Hoskins stated the *Selection & Review Committee* will be setting up a time to meet to review ideas from Franklin County about how to improve the grant proposal applications. Mrs. Schulte stated that Franklin County will distribute \$3 million dollars for a 15-month funding cycle that begins this fall.
- D. The *LCRB All-Agency Meeting* will be held on May 6, 2009 at 3:30 p.m. at the *Lincoln County Health Department*.

Comments for the Good:

Next Meeting:

The next monthly meeting is scheduled for **8:00 a.m. on Wednesday, May 27, 2009**, at the *Lincoln County Health Department*, Troy, MO. in the new Community Room, which is located at the south side of the building.

Adjournment:

A motion was made to adjourn the meeting at 9:10 a.m. (M.S.P. Sheller, Price)