



Meeting Call to Order: The meeting was called to order at 8:01 a.m. by Adam Burkemper, Chairman.

Roll Call and Introduction of Guests: The Trustees and other guests introduced themselves.

Present: Adam Burkemper (Chair), Nancy Behlmann, Kathy Boessen, Donald Buenger, Margie Cappel, Kristin Gentry, Melba Houston, Charles Kemper, Billie Lamb, Carol Ricks, Gary Sheller, Becky Hoskins (Executive Director), and Susan Adams (Substitute Clerical Assistant).

Guests: Jim Wallis (PFH), Ellen Teller (TCC), Lauri Cross-Fink (CFS), Robyn Booker (TCC), Lauren Vincent (CFS), Janice Mills, (SJA), Michelle Stille (TCC), Jean Thomas (PFH), Mary Kay Krider (CNW), Teresa Wall (SJA), Karen Shatto (SJA), Jonathan LaGrone (PCS), Ann Hutton (PFH), Susan Schragger (CHC), Katrina Harper (CHC), Vicky Walker (CHC), Kim Laustrup (CFS), Jerry Marks (CFS), Kathy Morrison, (PCS), Carrie Lawrence (LCMC).

Absent: Rod Barnhill, Jim Price, David Thompson, and Christy Hall.

Provider Presentations:

- *Crider Health Center:* Kristin Harper, Susan Schragger, and Vicky Walker presented information about their programs. Since January 2009, 4,383 students have been served through School Based Prevention Services. The School Based Mental Health Specialist program has served 115 students, and the Pinocchio program has screened 251 students & served 43 students January-July 2009. Partnership with Families, a program currently not funded, works with families where children are at risk of being removed from their homes.
- *Presbyterian Children's Services:* Kathy Morrison gave a brief history of their therapeutic mentoring program which currently works with Silex and Troy schools. The goal is to work with 20 youth to help them find a sense of self-worth and to match children with mentors from their area. Jonathan LaGrone mentioned that there are 8 children identified who need services, but the challenge is finding mentors. Many of the children who need services are trauma victims.
- *Preferred Family Healthcare:* Jim Wallis gave an overview of PFH substance abuse prevention and outpatient treatment services since the programs began receiving funding in 2007. One goal is early intervention. PFH has done 15 staff trainings (reaching 104 teachers) and 27 student and community events (reaching 3,000 students & 700 parents). The outpatient program reaches an average of 4-6 youth per month, with 103 being served since funding began. Jean Thomas presented details about how the program reaches into the community and showcased the positive qualities of LC youth.
- *The Crisis Nursery Wentzville:* Mary Kay Krider reported that the goal of the Crisis Nursery is to prevent child abuse and neglect and to provide a safe place for children while their parents work on issues in their lives. In the past 6 months, 33 Lincoln County children from 17 different families were served, with 2,600 hours of emergency care being provided. Some of the services provided are physicals, art therapy, developmental assessments, therapeutic interventions, and a 24/7 Crisis Hotline.

- *The Child Center*: Ellen Teller, Michelle Stille, and Robyn Booker presented the highlights of their program including comprehensive child abuse/sexual assault prevention programs in the LC schools. A Family Advocate Program has also been implemented in the county which allows The Child Center to work with non-offending family members. Of the 14 counties served through The Child Center, Lincoln County is the #2 referral source. It was noted that 1 in 4 girls and 1 in 6 boys will be sexually abused by age 18.
- *Youth in Need*: Mrs. Hoskins noted that Youth in Need will not be asking for funding for 2010, so they declined to do a presentation.
- *Catholic Family Services*: Jerry Marks, Kim Laustrup, Lauri Cross-Fink and Lauren Vincent presented an overview of their program. Psychiatric services have been offered in Lincoln County since December 2008, with 81 patients served. A staff of 4 trained therapists has provided services to 212 clients. Anger management classes and Love and Logic parenting classes have reached more families in the county. 23 family units attended parenting classes in 2008 and 13 attended in 2009. CFS provides services to all 3 Catholic Schools in the county, with 580 students receiving information on a variety of topics.
- *Lincoln County Medical Center*: Carrie Lawrence presented information on the Sibshops program that works with siblings of children with disabilities. Various activities take place at meetings that allow children to express themselves and share concerns about having a brother or sister with a disability. Ms. Lawrence noted that often parents are not aware of the sibling's fear or concern.

Approval of Minutes: A motion was made to approve the minutes of the June 24, 2009, meeting as printed. (M.S.P.: Kemper, Lamb)

Financial Report:

Mrs. Becky Hoskins, Executive Director, presented the financial report, reviewing several financial documents with the Trustees that included:

- Sales Tax History from 2007 to Present
- Statement of Revenues and Expenditures—Budget and Actual for June 2009
- Statement of Administrative Expenditures for June 2009
- LCRB Funding Summary through July 2009
- LCRB Schedule of Units through June 2009

The balances of the People's Bank & Trust accounts on 7-20-09 were **\$98,243.14** in the main *Super Now* account and **\$293,281.43** in the money market account **for a total of \$391,524.57**.

The June 2009 sales tax revenues deposited on 7-7-09 were **\$75,988.63** (-\$15,168.10 or -16.64% less than June 2008).

As of June 30, 2009, a total of \$1,070,285.56 (or 67.39% of budget) had been received in revenue and a total of \$721,066.01 (or 50.41% of the budget) had been paid out for expenses. The revenue total includes the \$100,000 reserve fund and a cash balance brought forward of \$475,519.30. A total of \$134,276.91 was paid out in expenditures in June. As of June 30, 2009, \$31,668.88 (or 42.56% of budget) had been used for administrative expenditures.

In July 2009, **\$89,992.75** was paid to our providers. The usage rate of our contracted services for 2009 from January to June 2009 was 44.52%.

Mrs. Hoskins noted that the percentage of usage for the Crisis Nursery Wentzville was now at 78.21% because of the addition of emergency funding to their contract.

Mrs. Hoskins reported that a check had been received from the Federal ARRA Funds in conjunction with the School Based Mental Health Specialist Program Contract with CHC and DMH. Because of a misunderstanding of how refunds were to be determined, the check was actually approximately 2 times as much as had been expected.

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

Correspondence & Publicity Items:

Mrs. Hoskins reported the following:

- Hunter Hall was born to Christy and Scott Hall and all are doing well. Christy is planning to return to her duties in August.
- Cynthia Berry with Sts. Joachim & Ann Care Service sent an email noting that the population of Lincoln County increased by 32% from 2000-2007, while the number of people living below the poverty level increased by 38% during the same period. According to Ms. Berry, this points out the need for our services.

Lincoln County Wellness Center Report:

Jim Wallis reported that things are going well at the Wellness Center with agencies gearing up for the start of school in the fall.

Children's Trust Fund Report:

Mrs. Gentry stated that the Children's Trust Fund contract has been renewed. The balance of funds at the end of June 2009 was \$5,647.01. There was discussion as to whether to purchase *RealityBabies* and accessories for the Winfield School District since after purchase there will only be approximately \$1500 left in the account. New Horizons School (Troy's alternative school) has also requested *RealityBabies* for their program, and this was discussed. Since New Horizons is part of the Troy district, it was determined they can share with other schools, and more *RealityBabies* will be purchased when funds are available.

A motion was made to approve the purchase of 5 RealityBabies and accessories for the Winfield School District. (M.S.P.: Lamb, Kemper)

Old Business:

Mrs. Hoskins reported there was no old business.

New Business:

A. Approval of LCRB Funding Policies:

Mrs. Hoskins reported that there had been a few changes to the policy and noted that no policy is perfect. She asked the board to approve the policy as printed.

A motion was made to approve the LCRB Funding Policies as written. (M.S.P.: Gentry, Houston)

B. Request from LCMC:

Mrs. Hoskins received a letter from Mr. Wiss and a phone call from Mrs. Bockhorst requesting approval to hire a new staff person to promote and advertise the Sibshop program. Concern was expressed about making sure that approval would not give the impression that the program was being funded for

the long-term, as all agency requests for funding for 2010 will soon be evaluated. Several members expressed the opinion that agencies should be able to hire new personnel without approval, as long as funds were still being used for approved programs as contracted. Discussion followed.

A motion was made to approve the LCMC request to hire an additional staff to promote the Sibshop program. (M.S.P.: Sheller, Lamb)

C. Review of Preliminary 2010 Budget Items:

This item was tabled until a future date.

Executive Director's Report:

Mrs. Hoskins reviewed her written report.

Mrs. Hoskins reported that the Strategic Planning Meeting is to take place at 10:00 a.m. on July 22, 2009. She noted that the Student Stakeholder is Kimmie Dugan, the Community Stakeholder is Mary Sullivan-Thomas, Executive Director of Community Opportunities, and the Parent Stakeholder is Beth Roberts.

Mrs. Hoskins reported she has arranged several radio spots on KWRE radio to increase the public awareness of the LCRB purpose and available services from its providers.

Mrs. Hoskins mentioned the success of the Tri-County Health Fair. There were 12 providers with an estimate of 1000-1200 people in attendance. Over 400 backpacks with school supplies were distributed and the response from the public was very positive.

Committee Reports:

A. Finance Committee:

Mr. Kemper reported there is concern in view of the decline in tax revenues as to how best to re-arrange and allocate funds to meet the needs of Lincoln County residents.

B. Personnel Committee:

Margie Cappel reported the committee has completed Mrs. Hoskins' Annual Performance Appraisal. All agree she is doing a nice job. There are a few proposals being sent to the Finance Committee for the 2010 budget.

C. Selection & Review Committee:

Kathy Boessen reported that the committee will start going through the renewal and new applications for funding beginning in September.

Comments for the Good:

Adam Burkemper thanked Susan Adams for filling in as Clerical Assistant. He also thanked Margie Cappel for preparing a great breakfast for the meeting.

Billie Lamb reported that her church will be giving away backpacks on Saturday, August 8, at 9:00am. Billie requested that agencies provide materials to distribute in the backpacks as a way to make the public more aware of the services available through the LCRB. It was agreed that agencies will bring information to distribute to the All-Agency Meeting on August 5th.

Next Meeting:

The next monthly meeting is scheduled for 8:00 a.m. on Wednesday, August 26, 2009, at The Lincoln County Health Department, #5 Health Department Drive, Troy, Missouri, 63379. The meeting will be in the Community Room on the south side of the building.

Adjournment: A motion was made to adjourn the meeting at 9:55 a.m. (M.S.P.: Kemper, Sheller)