



LINCOLN COUNTY RESOURCE BOARD  
LINCOLN COUNTY, MISSOURI  
Wednesday, October 27, 2010  
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. Approval of the September 22, 2010 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. *Lincoln County Wellness Center* Report (Janice Mills and Lauri Cross Fink)
- VII. *Children's Trust Fund* Report (Kristin Gentry)
- VIII. Old Business
- IX. New Business
  - A. Recommendation for Clarification of 2011 Funding (Kathy Boessen)
- X. Executive Director's Report
  - A. Fall Audits
  - B. 2011 Contracts and Clinical Outcome Agreements
  - C. Regional Executive Director Meeting
  - D. All Agency Meeting Nov. 4<sup>th</sup>, 10:00 a.m.
  - E. Newspaper and Radio Update
- XI. Committee Reports
  - A. Finance Committee (David Thompson)
  - B. Personnel Committee (Margie Cappel)
  - C. Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. 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, November 24, 2010.**