



Meeting Call to Order: The meeting was called to order at 8:00 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, Margie Cappel, Kristin Gentry, Melba Houston, Charles (Pheeze) Kemper, Becky Hoskins (Executive Director) and Susan Adams (LCWC).

Absent: Rod Barnhill, Donald Buenger, Billie Lamb, Jim Price, Carol Ricks, David Thompson, and Gary Sheller.

Guests: Janice Mills (PFH), Lauren Wood (CFS), Katrina Harper (CHC), Danielle McCartney (Children's Div), Robyn Booker (TCC), Jim Beck (Assoc. Circuit Judge), and Dan Hoskins.

Approval of Minutes: *A motion was made to approve the minutes of the October 27, 2010, meeting as printed. (M.S.P.: Kemper, Cappel)*

Financial Report:

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

- Sales Tax History from 2009 to Present
- 2011 LCRB (11-17-10 Projection)
- Profit & Loss Budget Overview (Jan-Oct 2010)
- Profit & Loss Budget vs. Actual (October 2010)
- LCRB Schedule of Units through October 2010
- LCRB 2010 Funding Summary

The balances of the People's Bank & Trust accounts on November 23, 2010, were **\$50,000.00** in the main *Super Now* account and **\$12,657.29** in the money market account **for a total of \$62,657.29**.

The October 2010 sales tax revenues (deposited in November, 2010) were **\$64,344.76** (\$4,528.14 or 7.57% more than October 2009).

As of October 2010, a total of \$822,400.04 (or 103.54% of budget) had been received in revenue and a total of \$993,617.58 (or 105.0% of the budget) had been paid out for expenses. In October 2010 a total of \$84,671.46 of revenue was received and \$76,575.93 was paid out in expenditures.

In November 2010, **\$83,192.17** was paid to our providers. The usage rate of our contracted services from January 2010 to November 2010 was 88.5%.

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

Correspondence & Announcements:

- Congratulations to Kathy Boessen on the birth of her new grandson.
- Rod Barnhill will not be in attendance because of holiday family events.
- Carol Ricks will not be in attendance because of transportation issues. Her car was totaled when she hit a cow, but Carol is fine.
- Adam Burkemper thanked Kathy Boessen for her letter to the editor of the Lincoln County Journal, which was printed in the current issue of the paper. The purpose of the letter was to encourage Lincoln County residents to shop in Lincoln County and to remind them that shopping locally helps to fund much-needed programs for children and youth.

Lincoln County Wellness Center Report:

Janice Mills (PFH) and Lauren Wood (CFS) reported that the Wellness Center continues to be busy. Lauren announced that new Anger Management classes will begin the 2nd week of January, 2011. Lauren will email flyers regarding specific times to agency contacts.

Children's Trust Fund Report:

Mrs. Gentry reported that Margie Cappel, Mrs. Hoskins and she had their photo taken with New Horizons High School students and their new *RealityBabies*. An article will be submitted to the newspaper along with the picture.

Old Business:

None

New Business:

A. Recommendation for New Trustees(s) for 2011-2013:

Mrs. Hoskins reported that David Thompson may not be able to continue as a Trustee as he has a possible conflict with another committee. He will let the board know in December. Gary Sheller will be leaving the LCRB at the end of his term in December.

Kathy Boessen has spoken to Glenda Fitzgerald from Hawk Point about the Trustee position, and she is willing to serve. Linda is a retired speech and language pathologist, who is active in the community. Discussion followed as to the areas of Lincoln County represented by current board members. It was agreed that the western part of the county has the least representation, and someone from Hawk Point would help to fill the gap.

A motion was made to recommend to the Lincoln County Commissioners that Glenda Fitzgerald serve as a Trustee of the Lincoln County Resource Board for the 2011-2013 term. (M.S.P.: Boessen, Houston)

B. Clerical Assistant for 2011

Mrs. Hoskins reported that the budgeted amount for the Clerical Assistant for 2011 is \$100/month. Duties include taking minutes at the LCRB meeting and printing handouts for meetings. Becky suggested that agencies might recommend someone from within their organizations who would be willing to serve in this capacity, as they would be familiar with terminology and have a general idea of how the funded programs operate. Discussion followed regarding the rate of pay, and what is required for the position. Adam Burkemper stated he feels the position should pay more. It was decided to table the item until the next meeting.

Executive Director's Report:

Mrs. Hoskins reviewed her written report and discussed the following items:

- A. Mrs. Hoskins has been enjoying attending the Leadership Troy meetings. She had to miss two meetings, but will make those up next year.

- B. She is also attending Economic Development Meetings that are part of the Troy Chamber of Commerce.
- C. Becky has been invited to attend meetings with at the middle schools and high schools in both the Winfield and Troy districts. Providers from Preferred Family Healthcare and Crider Health Center, school counselors, and juvenile officers will be meeting on a regular basis to discuss needs and services provided to students. Attending these meetings will give Becky the opportunity to see how services are being utilized in Lincoln County schools.
- D. Mrs. Hoskins is involved in a committee with System of Care that is addressing long-term goals and a strategic plan for working with county officials to fill in gaps of needed care. A survey has been sent to help assess current and long-term need. The committee will meet next in January and will continue to meet on a regular basis.
- E. Mrs. Hoskins announced the S.A.F.E. group is ready to meet in January with their Board of Directors.
- F. Letters have been sent to elected officials to congratulate them and to invite them to attend LCRB meetings.

Committee Reports:

A. Finance Committee:

No report.

B. Personnel Committee:

No report.

C. Selection & Review Committee:

The Selection & Review committee has received a letter from St. Alphonsus parents. Kathy Boessen, Nancy Behlmann and Becky Hoskins will meet with the principal and parents at the school in response to the letter to explain the services that will be provided in 2011.

Comments for the Good:

- Katrina Harper (CHC) reported that she and Vicky Walker met with Mr. Larry Flanagan (Elsberry Supt.) and Mrs. Elaine Henderson (Silex Supt.) to explain services for 2011 that will be provided through Crider Health Center.
- Katrina reported that the following changes in staff have been made for 2011:
 1. Christy Stenburg, CHC School-based Mental Health Specialist, will be serving both the Elsberry and Silex districts on a half-time basis.
 2. Chelsea Meyer will be located in the Winfield district full-time.
 3. Paula Burkemper has been hired as the Pinocchio Associate at Immaculate Conception. She will begin her duties in January.
- Katrina Harper (CHC) stated that it looks like there is approximately \$2,000 that could be utilized in December. She asked if it would be possible to use these funds to train Crider Health Center's new person beginning December 8, 2010. Mrs. Hoskins stated she does not see this as a problem. A brief discussion followed.
- Mrs. Hoskins reported that \$17,950 has been received from Federal Stimulus Funds. As previously agreed to by the Trustees, these funds are being used to provide additional School Based Mental Health services.

Adjournment: A motion was made to adjourn the meeting at 8:48 a.m. (M.S.P.: Kemper, Gentry)

Next Meeting:

The next Lincoln County Resource Board meeting is scheduled for 8:00 a.m. on Wednesday, December 22, 2010 at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, Missouri, 63379.**

Minutes respectfully submitted by:

Susan Adams
LCRB Administrative Assistant