



Meeting Call to Order: The meeting was called to order at 8:02 a.m. by Adam Burkemper, Chairman.

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

Present: Adam Burkemper (Chair), Rod Barnhill, Nancy Behlmann, Kathy Boessen, Margie Cappel, Kristin Gentry, Melba Houston, Charles (Pheeze) Kemper, Billie Lamb, Carol Ricks, David Thompson, Becky Hoskins (Executive Director) and Susan Adams (LCWC).

Absent: Donald Buenger, Jim Price, and Gary Sheller.

Guests: Jim Wallis (PFH), Janice Mills (PFH), Sissy Swift (PFH), Nathan Teague (PFH), Ellen Teller (TCC), Karen Shatto (SJA), Katrina Harper (CHC), Mary Kay Kreider (CNW), Laura Bickford (FACT), and Debbie Hinrichs (Children's Div).

Approval of Minutes: *A motion was made to approve the minutes of the November 24, 2010, meeting as printed. (M.S.P.: Kemper, Houston)*

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
- Profit & Loss YTD Comparison (November 2010)
- Profit & Loss Budget Overview (Jan-Nov 2010)
- 2011 LCRB Budget Projection (12-15-10)
- LCRB Schedule of Units through November 2010
- LCRB 2010 Funding Summary

The balance of the People's Bank & Trust account on December 20, 2010, was **\$55,336.53** in the main account.

The November 2010 sales tax revenues (deposited in December, 2010) were **\$82,503.06** (-\$7,208.61 or -8.04% less than November 2009).

As of November 2010, a total of \$904,755.30 (or 103.55% of budget) had been received in revenue and a total of \$1,082,516.20 (or 104.0% of the budget) had been paid out for expenses. In November 2010 a total of \$82,355.26 of revenue was received and \$88,898.62 was paid out in expenditures.

In December 2010, **\$75,303.60** was paid to our providers. The usage rate of our contracted services from January 2010 to December 2010 was 93.59%.

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

Correspondence & Announcements:

- Dr. Buenger is in the hospital because of coronary concerns. His wife is also in the hospital.
- Becky Hoskins thanked the LCRB for her Christmas poinsettia.
- Mrs. Hoskins presented a thank you and gift card to Susan Adams for her work with the LCRB.

Lincoln County Wellness Center Report:

Janice Mills (PFH) introduced Nathan Teague who is taking Kelly Tretter's place as School Teams Coordinator for Preferred Family Healthcare. The C-STAR program is serving Lincoln County adolescents and will be fully up and running by January 1, 2011. The Wellness Center continues to be very busy and Preferred Family Healthcare and Catholic Family Services are working together to best utilize the available space.

Children's Trust Fund Report:

It was reported that the article about the New Horizons High School *RealityBabies* was printed in the Lincoln County Journal.

Old Business:

Clerical Assistant for 2011: The Finance Committee recommended that the pay for Clerical Assistant duties be increased to \$150 monthly.

A motion was made to increase the Clerical Assistant pay to \$150 monthly. (M.S.P.: Thompson, Lamb)

New Business:

None

Executive Director's Report:

LC Trustee Appointments: Rod Barnhill, Kristin Gentry, and Carol Ricks will begin their next 3 year terms serving as trustees for the LCRB beginning January 1, 2011. Glenda Fitzgerald will begin her term as a LCRB trustee on January 1, 2011. Mrs. Hoskins reviewed her written report with the Trustees.

Committee Reports:**A. Finance Committee:**

Mr. Thompson noted that Sales Tax Revenues are down in Lincoln County, perhaps partially due to Internet sales which have increased by 11 %. Whenever possible, we need to encourage residents to shop at Lincoln County businesses.

B. Personnel Committee: No report.**C. Selection & Review Committee:**

Kathy Boessen, Nancy Behlmann and Becky Hoskins met with St. Alphonsus teachers and Principal, Lisa Huber, in response to a letter from parents at the school. Mrs. Boessen stated that the intent was to explain the services that will be provided in 2011, and that the meeting went well.

Comments for the Good:

Kathy Boessen noted that she will be out of town for the next 3 months and will not be at LCRB meetings.

Adjournment: The meeting was adjourned at 8:40 a.m. by Adam Burkemper, Chairman.

Next Meeting:

The next Lincoln County Resource Board meeting is scheduled for 8:00 a.m. on Wednesday, January 26, 2011 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

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