



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) , Rod Barnhill, Kathy Boessen, Margie Cappel, Melba Houston, Charles (Pheeze) Kemper, Jim Price, David Thompson, Gary Sheller, Becky Hoskins (Executive Director), and Susan Adams (LCWC).

Absent: Nancy Behlmann, Donald Buenger, Kristin Gentry, Billie Lamb, Carol Ricks.

Guests: Jim Wallis (PFH), Janice Mills (PFH), Sissy Swift (PFH), Lauri Cross Fink (CFS), Kathy Howard (SJA), Karen Shatto, (SJA), Katrina Harper (CHC), Robyn Booker (TCC), Laura Bickford (FACT), and Danielle Perkins (MHC).

Approval of Minutes: *A motion was made to approve the minutes of the July 28, 2010, meeting as printed. (M.S.P.: Kemper, Price)*

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 Budget vs. Actual (July 2010)
- Profit & Loss Budget vs. Actual (January 2010 through present date)
- LCRB Funding Summary through August 2010
- LCRB Schedule of Units through July 2010

The balances of the People's Bank & Trust accounts on August 23, 2010, were **\$98,378.58** in the main *Super Now* account and **\$23,906.83** in the money market account **for a total of \$122,285.41.**

The July 2010 sales tax revenues (deposited in August 2010) were **\$72,161.99** (\$4147.05 or 6.10% more than July 2009).

As of July 2010, a total of \$650,657.05 (or 68.26% of budget) had been received in revenue and a total of \$819,259.74 (or 72.15% of the budget) had been paid out for expenses. In July 2010 a total of \$88,269.78 of revenue was received and \$72,336.14 was paid out in expenditures.

In August 2010, **\$63,371.79** was paid to our providers. The usage rate of our contracted services from January 2010 to August 2010 was 65.30%.

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

Correspondence & Announcements:

The following was reported:

- Save the Date-The Grand Opening of Crider Health Center's Wentzville facility at 1032 Crosswinds Court will take place on September 17, 2010, 4-6 p.m.
- Lincoln County Medical Center is sponsoring "Stroll through the Park" on Saturday, September 18, 2010, 8:00 a.m., at Cuivre River State Park Stone Shelter. Proceeds to benefit *Gateway to Hope*. To register or for more information, call 636-528-8551.
- Breast Cancer Awareness Dinner, October 12, 2010, 6:00 p.m., at Rizzo's at Wood's Fort. Doug Bouldin, APRN, FNP-C, will be the guest speaker. The evening includes a Silent Auction & Raffle. All proceeds benefit *Gateway to Hope*, an organization that arranges comprehensive medical care for breast cancer patients with financial need who do not qualify for assistance through state and federal programs. Please call 636-528-3300 for reservations no later than October 8.
- Clay Shoot at Black Hawk Valley Hunting and Sporting Clay Range in Old Monroe, Missouri, to benefit Sts. Joachim & Ann Care Service. The event will take place on September 25, 2010, 9:00 a.m.-2:00 p.m. Please call Jimmy at 314-541-1069 with any questions.
- The Lincoln County Medical Center Auxiliary is sponsoring "A Trip through the 1940's" on Saturday, September 11, 2010, 11:00 a.m.-1:00 p.m. at the VFW, 444 Highway J, Troy, Missouri. Enjoy a delicious meal, a humorous and entertaining presentation, and view a collection of fashions from the 1940's. Call Louise at 636-528-3300 or contact an Auxiliary Member for tickets.

Lincoln County Wellness Center Report:

Lauri Cross Fink (CFS) reported that Sr. Mary Carole Curran is the new Executive Director of Catholic Family Services. Sr. Mary Carole holds a PhD. in Psychology. She comes to CFS from St. Louis Behavioral Medicine Institute, and prior to that was the Executive Director of Catholic Family Services in Sioux Falls, SD. Also joining CFS is Mr. Jack Krings who is the Chief Operating Officer for CFS. Jack was previously the President and CEO of IPI Solutions.

Children's Trust Fund Report:

It was reported that money in the Children's Trust Fund will be used to purchase *Reality Babies* for New Horizons in the near future.

Old Business:

- A. **2011 Budget**-Mrs. Hoskins presented the Proposed Budget, reviewing several documents with the Trustees that included:

- 2011 LCRB Budget (Proposed 8-11-10)
- 2011 Proposed Administrative Budget (7-31-10)

Mrs. Hoskins discussed several revisions to the 2011 Proposed Budget. The trustees discussed a plan to put any extra cash as of January 1, 2011, into a safe account so the Reserve Fund can be built up. Mrs. Hoskins feels there may possibly be a cash surplus of \$50,000 at the end of 2010.

A motion was made to accept the proposed 2011 LCRB Budget and the proposed 2011 Administrative Budget as written. (M.S.P.: Price, Thompson)

New Business:

- A. Reserve Fund Placement:

Trustees discussed the placement of funds in a separate *Money Market* or *Super Now Account*. Board members agreed that any funds left over at the end of 2010 will be placed in the appropriate account as of January 1, 2011. Separating reserve funds in this way will make it easier to see the amount in the fund each month.

- B. Schedule for Funding Review & Award Process:
Friday, August 27, at 2:00 p.m. is the deadline for submitting applications to the Board. They may be mailed or delivered in person to Adam Burkemper's office at 260 Main Street, Troy, Missouri. The Selection & Review Committee will meet on August 30, September 10, and September 13 to make funding decisions for 2011.
- C. Preferred Family Healthcare Information (Jim Wallis):
Jim Wallis addressed the Trustees to make them aware of some changes in how services for Lincoln County residents will be handled within PFH due to reduced funding for services in Lincoln County. Clients who need extensive out-patient therapy may need to be transported to St. Charles County, so that they may be served with state funds at a different location.

Executive Director's Report:

- A. Mrs. Hoskins reviewed her written report and discussed the following items.
- Lincoln County Medical Center is hosting a *Community Health Fair* on September 25, 2010, 8:00 a.m.-12:00 p.m. Becky and Susan will have a booth and distribute information to the public on LCRB services.
 - Beverly Steiniger, Senator Rupp's secretary, inquired about the Legislative Breakfast for this year. Discussion followed. It was decided to host the breakfast after the elections, possibly November 12 or 19. Margie will coordinate with Becky regarding availability of the meeting room at the Health Department.
 - Mrs. Hoskins discussed the LCRB Mid-Year Summary of Children's Services as presented in the handouts. Jim Price suggested posting the summary on the LCRB website, and asking the Lincoln County Journal, the Elsberry Democrat, and the Community News to run articles.

Committee Reports:

- A. Finance Committee:
No further report.
- B. Personnel Committee:
Margie Cappel reminded Trustees of opportunities to serve on committees, and noted that the same members have been on the committees for years. Although committee members are willing to continue, the general view is that participation on committees gives a more complete understanding of various issues and would be of benefit to Trustees. Mrs. Cappel also mentioned that some Trustees might wish to review their schedules to determine if there are changes that have made them too busy to continue serving. There may be others in the community who have extra time, and would like to serve the community through the Lincoln County Resource Board. It was requested that a copy of the attendance record for 2010 be sent to each Trustee. Any members not in compliance with board requirements will have the opportunity to get attendance in line with LCRB bylaws.
- C. Selection & Review Committee:
The Selection & Review Committee will meet on Monday, August 25, 8:00 a.m., at Becky's home office. Kathy Boessen invited all Trustees to attend.

Comments for the Good:

- Gary Sheller posed a question to Providers as to what is the core problem in the county that causes the need for services. Kathy Boessen mentioned that the Needs Assessment shows what the needs are, and the LCRB tries to

provide services to meet those needs. Katrina Harper (CHC) stated that prevention is the key, and many prevention programs are in place. However, because of limited funds, the emphasis is on treating existing conditions. Jim Walls (PFH) noted that Tax Boards have helped to provide funding to help families, not just treat symptoms, and Lauri Cross Fink (CFS) mentioned how collaboration between agencies in the county has been so beneficial. Kathy Howard (SJA) gave an example of how five agencies had worked together recently to help a student resolve a problem.

- Jim Wallis noted that Warren County is getting a Tax Initiative on the November ballot. A Board was appointed in late winter.
- Adam Burkemper announced that Troy First Baptist Church is sponsoring a Car Show on Saturday, September 4, 9:00 a.m.-4:00 p.m. Free food and activities for children are provided.
- Adam also invited the public to attend an Open House until 4:00 p.m. today in celebration of Tom Burkemper's 70th birthday, and 45 years in business. You may send Tom a note at tbblaw@nothnbut.net.
- Becky mentioned she is in the process of scheduling fall visits to provider agencies during the month of October.

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

Next Meeting:

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