



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, Billie Lamb, Charles (Pheeze) Kemper, Jim Price, Carol Ricks, Gary Sheller, Becky Hoskins (Executive Director), and Susan Adams (LCWC).

Absent: Nancy Behlmann, Donald Buenger, Kristin Gentry, and David Thompson.

Guests: Janice Mills (PFH), Cori Putz (PFH), Lauri Cross Fink (CFS), Kathy Howard (SJA), Karen Shatto, (SJA), Katrina Harper (CHC), Mary Kay Kreider (CNW), Michelle Stille (TCC), Ellen Teller (TCC), Denise Gould, (FACT) and Jim Beck.

Approval of Minutes: *A motion was made to approve the minutes of the August 25, 2010, meeting as printed. (M.S.P.: Kemper, Sheller)*

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
- August 2010 Financial Statement
- Profit & Loss (January 1-September 10, 2010)
- LCRB Funding Summary through September 2010
- LCRB Schedule of Units through August 2010

The balances of the People's Bank & Trust accounts on September 22, 2010, were \$50,000 in the main *Super Now* account and \$15,686.52 in the Money Market account for a total of **\$65,686.52**.

The August 2010 sales tax revenues (deposited in September 2010) were **\$86,935.94** (\$-23,696.65 or -21.42% less than August 2009).

As of September 10, 2010, a total of \$737,666.78 (or 77.39% of budget) had been received in revenue and a total of \$916,624.10 (or 80.72% of the budget) had been paid out for expenses. In August 2010 a total of \$72,235.78 of revenue was received and \$94,210.04 was paid out in expenditures.

In September 2010, **\$83,708.05** was paid to our providers. The usage rate of our contracted services from January 2010 to September 2010 was 77.67%.

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

Correspondence & Announcements: No Report

Lincoln County Wellness Center Report:

Janice Mills (PFH) and Lauri Cross Fink (CFS) reported that the Wellness Center continues to be very busy. Janice stated that the agencies work well together, coordinating the use of rooms for client meetings and classes. The 45th Judicial Circuit has started using the facility more often on weekends and evenings for Supervised Visitation.

Children's Trust Fund Report:

Mrs. Hoskins reported that the Children's Trust Fund has completed the purchase of *RealityBabies* for New Horizons at a cost of a little over \$2500.00. Mrs. Hoskins and Mrs. Gentry will coordinate photos and a press release for local publications after the *RealityBabies* are received.

Kristen Gentry is in the process of locating misplaced accessories for the *RealityBabies* at Winfield. There is a new teacher at Winfield High School who wishes to utilize the *RealityBabies* in her classroom. Mrs. Gentry is working with her to find the components of the kit and to train her to use the resource .

Old Business:

The Legislative Breakfast being considered for a date in November was discussed. Adam Burkemper stated that he does not see the purpose in having the event because programs for youth in Lincoln County are already being funded through sales tax monies. Other input was that legislators would like to have the breakfast because it is an election year, but there doesn't appear to be any real benefit to the Lincoln County Resource Board, especially in view of the need to cut back on spending. Denise Gould (FACT) mentioned that Youth in Need is hosting a *Meet and Greet* for legislators on December 3, 2010, in St. Charles County, and suggested that the LCRB could participate or host a similar event. Katrina Harper (CHC) suggested that the LCRB send legislators a congratulatory letter after the elections, inviting them to attend a LCRB meeting.

A motion was made not to have a Legislative Breakfast, and instead to send a letter of welcome to legislators after the election to congratulate them and invite them to regular Lincoln County Resource Board meetings. (M.S.P.: Houston, Boessen)

New Business:

2011 Funding Recommendations

Mrs. Boessen expressed the Lincoln County Resource Board's appreciation to all agencies for the services they have provided during the past several years. She stated that all of the proposals were well-written, and would provide needed programs for Lincoln County youth. However, due to the continued decrease in sales tax dollars available, additional cuts in funding were inevitable. Mrs. Boessen noted the following criteria used to make final funding recommendations:

- Percent of usage in 2010
- Need to eliminate overlap of services
- Need for additional psychiatric services

Mrs. Boessen presented the document, *LCRB Funding Recommendations for 2011*, to the Trustees. The funding recommendations for 2011 include an 18 percent cut based on the 2010 funds allocated, with a few exceptions.

Mrs. Hoskins explained the exceptions to the Trustees as follows:

- The Pinocchio Program was reinstated to serve grades K-3 at Sacred Heart and Immaculate Conception.
- FACT will no longer have a contract with the LCRB. FACT's services will be subcontracted through CHC in order to use available funds from the state of Missouri through MO HealthNet.
- At the request of Preferred Family Healthcare, their Outpatient Program will be reduced by 36 percent so that the Team of Concern may be funded at 100 percent. Level 3 outpatient services will be provided through the LCRB, but those youth who need more intensive Level 2 outpatient services will be serviced by counselors from St. Charles County in the CSTAR program. State approval has been granted for CSTAR Level 2 programming at the Wellness Center location in Lincoln County.
- The Children's Foundation of Mid-America (formerly Presbyterian Children's Services) submitted a proposal for services to adolescents who have been released from juvenile custody. It was agreed that this is a worthwhile program that would fill a niche not being covered by other programs. Unfortunately, money is not available to fund additional programs at this time, so no funding was granted.

Billie Lamb expressed her appreciation to Mrs. Hoskins for her assistance to the *Selection & Review Committee* in summarizing and compiling proposals, and organizing the funding proposal procedure. Mrs. Hoskins thanked the committee for their thoroughness in reading every proposal and for the amount of time they have given to the process. Discussion followed.

A motion was made to accept the 2011 Funding Recommendations as written. (M.S.P.: Lamb, Cappel)

Executive Director's Report:

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

- Mrs. Hoskins met with the PTO Executive Board at Boone Elementary on September 13, 2010. Providers are being asked to assist with presenting three one-hour Q & A sessions to parents at Boone and Lincoln Elementary Schools. The topics are *Internet Safety, Bullying, and Building & Maintaining Healthy Relationships*. These presentations will be in addition to regular PTO meeting nights. It was suggested, that in order to get the most number of parents to attend, some type of incentive should be offered to the students. Mrs. Hoskins agreed to mention this idea to the Boone PTO Executive Board.
- Becky and Susan will be hosting a booth at the LCMC Community Health Fair on Saturday, September 25, 8:00 a.m.-12:00 p.m.
- Mrs. Hoskins is meeting with the Regional Tax Board Executive Directors (St. Charles, St. Louis, Franklin, and Lincoln Counties) on September 23, 2010. She will bring a report to the next LCRB meeting.
- The next All-Agency Meeting is scheduled for November 4, 2010 at 10:00 a.m. at the Lincoln County Health Department.

Committee Reports:

A. Finance Committee:

Rod Barnhill commented that the decrease in sales tax monies received in September is discouraging in view of the increases in recent months. Though not unexpected, the results are disappointing to all.

B. Personnel Committee

Margie Cappel reported that several Trustees are not in compliance with the attendance policy of the LCRB. Mrs. Cappel read the section that states that board membership will be terminated after three consecutive or four total un-excused absences in one calendar year. Mrs. Hoskins clarified that an absence is considered excused if there has been notification of the expected absence. The reason for the absence is then noted on the attendance roster. Mrs. Hoskins can be reached by members on her cell phone, home phone, or at the LCRB

phone number. Discussion followed, and general agreement was that Attendance By-laws should be followed by the LCRB. Mrs. Cappel mentioned that there are Trustees who would be terminated based on the policy, and it was suggested that letters of termination be mailed. After further discussion, board members agreed that attendance records will be sent to each Trustee quarterly. Four board members' terms of service will end in 2010, and they are scheduled for reappointment. General agreement was that Mrs. Hoskins should be notified in a timely manner by any Trustee who does not wish to be reappointed, or by any member who is no longer able to serve on the LCRB. Since the attendance policy has been clarified, members are expected to comply, and future non-compliance will result in termination.

- C. Selection & Review Committee:
No Additional Report.

Comments for the Good:

- Adam Burkemper encouraged everyone to contact their friends and family who live in Warren County in an effort to get the tax initiative passed for Warren County youth services. Katrina Harper mentioned that, even though previous polls have shown that public support is high, she has heard that there is now an organized effort to defeat the proposal.

Adjournment: A motion was made to adjourn the meeting at 8:47 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, October 27, 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