



Meeting Call to Order: The meeting was called to order at 8:07 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, Donald Buenger, Margie Cappel, Melba Houston, Charles (Pheeze) Kemper, Jim Price, Carol Ricks, David Thompson, Becky Hoskins (Executive Director), and Susan Adams (LCWC).

Guests: Jean Sokora (PFH), Kim Laustrup (CFS), Ellen Teller (TCC), Katrina Harper (CHC), Kathie Howard (SJA), and Karen Shatto (SJA).

Absent: Nancy Behlmann, Kathy Boessen, Kristin Gentry, Billie Lamb and Gary Sheller.

Approval of Minutes: *A motion was made to approve the minutes of the January 27, 2010, meeting as printed. (M.S.P.: Price, 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 2008 to Present
- Statement of Revenues and Expenditures—Budget and Actual for January 2010
- Statement of Administrative Expenditures for January 2010
- LCRB Funding Summary through February 2010
- LCRB Schedule of Units through January 2010

The balances of the People's Bank & Trust accounts on February 22, 2010, were **\$97,691.63** in the main *Super Now* account and **\$195,204.75** in the money market account **for a total of \$292,896.38.**

The January 2010 sales tax revenues (deposited in February 2010) were **\$66,716.82** (\$7,505.21 or 12.68% more than January 2009). Mrs. Hoskins referred to a News Release showing that sales tax revenues for the State of Missouri have continued to decline. Even though sale tax revenues for January were up in Lincoln County, the LCRB will continue to watch the trends and see what happens as the year progresses.

As of January 31, 2010, a total of \$309,008.96 (or 26.91% of budget) had been received in revenue and a total of \$95,715.75 (or 8.4% of the budget) had been paid out for expenses. The revenue total includes the \$100,000 reserve fund and a cash balance brought forward of \$127,397.52. A total of \$95,715.75 was paid out in expenditures in January. As of January 31, 2010, \$7,384.88 (or 8.13% of budget) had been used for administrative expenditures.

In February 2010, **\$83,705.02** was paid to our providers. The usage rate of our contracted services for 2010 from January 2010 to February 2010 was 8.7%.

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

Correspondence & Publicity Items:

Mrs. Hoskins reported the following:

- S.A.F.E. is holding a Trivia Night on March 26, 2010 at 7pm. They are looking for sponsors.
- Troy Rotary Club has planned a fundraiser for their scholarship program to take place on March 26, 2010. The event is an adult Easter Egg Hunt.
- Haiti Relief Project sponsored by Preferred Family Healthcare's Achieving Recovery Through Creativity Program- March 20, 2010, 1pm-4pm, at #2 Westbury in St. Charles. There will be a silent auction, art sale and benefit show.
- Preferred Family Healthcare's Achieving Recovery Through Creativity Program is hosting an Art Festival in celebration of alcohol awareness month. The event will take place on April 24, 2010, 1pm-5pm at Troy First Baptist Church. PFH is also collecting shoes to benefit Haiti.
- LCMC Book Fair sponsored by the LCMC Auxiliary-March 9, 2010
- Friends of LCMC Annual Spring Luncheon-April 17, 10:30am., at Stefanina's

Adam Burkemper noted that a card had been sent to Katrina Harper and offered the Lincoln County Resource Board's condolences on the death of Katrina's father.

Lincoln County Wellness Center Report:

Jean Sokora reported that the Wellness Center is very busy and that the need for services continues to increase. Preferred Family Healthcare is going through accreditation next month. The 45th Judicial Circuit is starting supervised visits at the Wellness Center soon.

Children's Trust Fund Report: No report.

Old Business:

Update on S.A.F.E . Organization:

Mrs. Hoskins reported that the S.A.F.E. Advisory Board met with the Task Force. They are planning a sports tournament and hoping to get a greater awareness of the purpose of the organization at their Trivia Night on March 26. S.A.F.E. is working with Kelly Tretter (PFH) to apply for a Pepsi Challenge Grant. They are asking for \$250,000.

New Business:

Mrs. Hoskins stated that Nancy Behlmann will be involved with the census and was absent from the meeting to attend training. Nancy wanted to be sure this does not create a conflict of interest. A brief discussion followed, and none of the trustees raised any concerns.

Executive Director's Report:

- A. Mrs. Hoskins reviewed her written report.
- B. Mrs. Hoskins reported on the following items:
 - ARRA funds have been received in the amount of \$17,701.00 that will be paid to Crider Health Center for the School Based Mental Health Specialist program, as previously decided by the Board.
 - Mrs. Hoskins and her Administrative Assistant are working on distributing brochures in places of business throughout the county.
 - Mrs. Hoskins met with David Buenger, associate of Charles Montgomery, CPA, on February 19, 2010 about the 2009 audit. She will meet with him one additional time to complete the process.
 - Scheduling of audits will begin soon. Mrs. Hoskins will be contacting providers.
 - Research is being done for the needs assessment. Mrs. Hoskins noted that a task force will not be formed this year because much of the information, such as the survey, is still current.

- The Finance Committee has approved the purchase of a printer for Mrs. Hoskins' office. Mr. Thompson is working with her to purchase a Dell printer capable of printing 2-sided copies. Mr. Burkemper noted that purchasing a good quality printer will save money in the long run.

B. All Agency Meeting Report

- A suggestion was made at the meeting to give school personnel the opportunity to network. For this reason, the May meeting will be a Meet and Greet format. School personnel will be able to come and go, and a light lunch will be served.
- As a group, the providers will continue with the Live Wire spots. A new question and answer series will be published in the Lincoln County Journal. The format will be the same each time, with the photo of the provider who answers the question featured.
- Due to rising costs, advertising on KFAV and 100.7radio will be available for providers to arrange for and fund on an individual basis as they choose.
- Pike-Lincoln County System of Care has created a committee to create an intensive anti-bullying training series for the community.

C. 2009 Annual Provider Reports

- All but 3 reports were received by February 15. CHC was given an extension and the CNW report was received this week. The LCMC report is pending. Copies of the reports and a summary report are being made for presentation to the board at the March meeting.

Committee Reports:

- A. Finance Committee: Mr. Thompson reported that he hopes the sales tax increase for Lincoln County is not an anomaly. The 2011 budget will reflect any increase or decrease that takes place this year. There is some optimism because first time home buyers are moving to the county. However, most of the homes being purchased are under \$135,000, with builders leasing new homes in higher price ranges.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: No report.

Comments for the Good:

Karen Shatto (SJA) announced that Sts. Joachim and Ann Care Service will be relocating to Troy across the street from the Troy Middle School as of February 28, 2010. This will allow for a more central location to serve the residents of Lincoln County. Ms. Shatto also reported that SJA is going through an accreditation process.

Adjournment: A motion was made to adjourn the meeting at 8:45a.m. (M.S.P.: Thompson, Price)

Next Meeting:

The next Lincoln County Resource Board meeting is scheduled for 8:00 a.m. on Wednesday, March 24, 2010 at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, Missouri, 63379.**