



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), Rod Barnhill, Kathy Boessen, Donald Buenger, Margie Cappel, Kristin Gentry, Charles (Pheeze) Kemper, Jim Price, Carol Ricks, David Thompson, Becky Hoskins (Executive Director), and Susan Adams (LCWC).

Absent: Nancy Behlmann, Melba Houston, Billie Lamb, and Gary Sheller.

Guests: Jim Wallis (PFH), Janice Mills (PFH), Lauri Cross-Fink (CFS), Lauren Vincent (CFS), Kathy Howard (SJA), Karen Shatto, (SJA), Vicky Walker (CHC), Danielle McCartney (Children's Div), and Debbie Hinrichs (Children's Div).

Approval of Minutes: *A motion was made to approve the minutes of the May 26, 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
- LCRB Statement of Revenues & Expenditures
- LCRB Administrative Expenditures
- LCRB Funding Summary through June 2010
- LCRB Schedule of Units through May 2010

The balances of the People's Bank & Trust accounts on June 21, 2010, were **\$98,318.57** in the main *Super Now* account and **\$55,223.57** in the money market account **for a total of \$153,542.14.**

The May 2010 sales tax revenues (deposited in June 2010) were **\$99,316.72** (\$4,956.05 or 5.25% more than April 2009).

As of May 31, 2010, a total of \$618,222.67 (or 53.84% of budget) had been received in revenue and a total of \$562,715.82 (or 48.89% of the budget) had been paid out for expenses. A total of \$118,380.52 was paid out in expenditures in May. As of May 31, 2010, \$37,269.76 (or 41.03% of budget) had been used for administrative expenditures.

In June 2010, **\$86,815.65** was paid to our providers. The usage rate of our contracted services from January 2010 to June 2010 was 50.12%.

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

Correspondence & Announcements:

Mrs. Hoskins reported the following:

- Friends of Lincoln County Medical Center are sponsoring their 21st Annual Invitational Golf Tournament on July 12, 2010, at Wood's Fort Country Club.
- Crider Health Center is hosting their 5th Annual Golf Tournament on August 23, 2010, at Bogey Hills Country Club. Their annual Luau will be held on August 7, 2010.
- Mrs. Hoskins shared an article from the Community News about Crider Health Center. Mrs. Hoskins reported that she had sent the "Ask the Expert" article to the newspaper. A second article about CHC may have been taken from that submission, even though the article format was not in a question and answer format.
- Mrs. Hoskins noted that, to date, the "Ask the Expert" article has not been printed in the Lincoln County Journal. Kathy Boessen suggested that Mrs. Hoskins call the paper to inquire about the reason for the delay in printing the column.

Lincoln County Wellness Center Report:

Janice Mills (PFH) reported that three Outpatient Groups and two Prevention Groups are meeting during the summer months. Supervised Visitation has arranged to provide their services at the Wellness Center on Saturdays, beginning June 26, 2010. Lauri Cross-Fink (CFS) reported that Catholic Family Services is very busy and the psychiatrist is arriving at the Wellness Center early on the scheduled days to accommodate the clients. Because of the increasing need for services, there is a waiting list for new clients at this time.

Children's Trust Fund Report:

Kristen Gentry reported that all Children's Trust Fund annual reports have been submitted.

Old Business:

None

New Business:

- A. Preliminary Budget for 2011-**Mrs. Hoskins reported that a Preliminary Budget was presented to the Finance Committee at their June meeting. The budget is based on an \$864,000.00 funding amount. The Finance Committee has determined that the \$100,000.00 reserve fund should be put into a separate account. The Administrative Budget will go back to 2009 figures. The budget will be finalized and presented at the August Lincoln County Resource Board meeting.
- B. Mrs. Hoskins announced that Jerry Marks is asking agencies to participate in the 2010 Saint Louis Walk for Depression, Saturday, August 14, 2010, at Tower Grove Park.** Ninety per cent (90%) of the proceeds will go to the participating agency. The purpose of the event is to raise funds and awareness for mental health. Dr. Marks is also asking that the Lincoln County Resource Board participate to show unity within the region for support of mental health issues. Discussion followed. Kathy Boessen and David Thompson stated that since there is no direct benefit to Lincoln County, and in view of the current financial situation, they do not believe the LCRB should participate. Kristin Gentry agreed.

Executive Director's Report:

- A. Mrs. Hoskins reviewed her written report.**
- B. Update on 2011 Funding Process**
Mrs. Hoskins reported that the applications for 2011 funding have been revised and posted on the LCRB website. The 2010 Needs Assessment has been completed, pending verification of two figures. The document will be emailed as soon as all information is received.

Committee Reports:

- A. Finance Committee:
No further report.

- B. Personnel Committee
Margie Cappel reported that the Personnel Committee will meet after the board meeting to discuss Mrs. Hoskins' performance evaluation, that is due in July.

- C. Selection & Review Committee:
Kathy Boessen reported that the committee met in May to review all application and scoring guides for 2011. Mrs. Boessen stated that the revised applications and guides have been posted on the LCRB website.

Comments for the Good:

- Kathy Boessen announced that she attended the Saints Joachim & Ann Care Service Golf Tournament on June 21, 2010, at Bear Creek Golf Club. It was a very enjoyable event, with proceeds benefiting Lincoln, Warren, and St. Charles Counties.
- Jim Wallis (PFH) shared a piece of artwork given to Preferred Family Healthcare by Winfield students in appreciation of PFH's School-Based and Outpatient Substance Abuse programs in Lincoln County.
- Becky Hoskins congratulated Jim Wallis on his promotion to Senior Vice-President of Treatment Services for Preferred Family Healthcare's St. Louis and Jefferson City programming. Mr. Wallis reported that his replacement has been identified, and will probably be introduced at the July LCRB meeting.

Adjournment: A motion was made to adjourn the meeting at 8:30a.m. (M.S.P.: Kemper, Price)

Next Meeting:

The next Lincoln County Resource Board meeting is scheduled for 8:00 a.m. on Wednesday, July 28, 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