



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. Jim Wallis(PFH) introduced Cori Putz and Sissy Swift who will be working with Preferred Family Healthcare in Lincoln County.

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

Absent: Donald Buenger, Carol Ricks, David Thompson, and Gary Sheller.

Guests: Jim Wallis (PFH), Janice Mills (PFH), Cori Putz (PFH), Sissy Swift (PFH), Lauren Vincent (CFS), Kathy Howard (SJA), Karen Shatto, (SJA), Katrina Harper (CHC), Danielle McCartney (Children's Div), Mary Kay Kreider (CNW), Robyn Booker (TCC), and Laura Leigh Mowery (TCC).

Approval of Minutes: *A motion was made to approve the minutes of the June 23, 2010, meeting as printed. (M.S.P.: Lamb, Kemper)*

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 (June 2010)
- Profit & Loss Budget vs. Actual (June 30, 2010)
- LCRB Funding Summary through July 2010
- LCRB Schedule of Units through June 2010
- Profit & Loss Budget vs. Actual (January-July 2010)

The balances of the People's Bank & Trust accounts on July, 23, 2010, were \$50,000 in the main *Super Now* account and \$30,835.52 in the Money Market account for a total of **\$80,835.52**.

The June 2010 sales tax revenues (deposited in July 2010) were **\$88,196.17**(\$12,207.54 or 16.06% more than June 2009).

As of June, 2010, a total of \$578,421.45 (or 60.69% of budget) had been received in revenue and a total of \$754,197.99 (or 66.42% of the budget) had been paid out for expenses. In June 2010 a total of \$99,400.13 of revenue was received and \$94,159.13 was paid out in expenditures.

In July 2010, **\$66,080.20** was paid to our providers. The usage rate of our contracted services from January 2010 to July 2010 was 58%.

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

Correspondence & Announcements:

The following was reported:

- Karl Wilson's name will be on Crider Health Centers' new building in Wentzville. CHC is hosting an Open House on September 17, 4:00-6:00pm.

Lincoln County Wellness Center Report:

Janice Mills (PFH) reported that there has been an increase in clients as the start of the school year is approaching. PFH will be hosting booths at Parent Open Houses and other school events. Lauren Vincent (CFS) reported that Catholic Family Services is gearing up and getting ready for the school year. The CFS psychiatrist is booked until October.

Children's Trust Fund Report:

It was reported that contributions were good in the 4th quarter with \$599.00 collected. There is \$2665.81 in the Children's Trust Fund at this time which will probably be used to purchase *RealityBabies* for New Horizons in the next couple of months.

Old Business:

None

New Business:

- A. **Preliminary Budget for 2011**-Mrs. Hoskins presented the Preliminary Budget, reviewing several documents with the Trustees that included:
 - 2011 LCRB Budget (Proposed 7-19-10)
 - 2011 Proposed Administrative Budget (7-19-10)The Trustees discussed the proposed budget and tabled the item until the August LCRB meeting.
- B. Mrs. Hoskins presented a request from Preferred Family Healthcare to the Board. PFH has proposed moving 20 units of School Team Development Services to In-School Substance Abuse Counseling Services. Discussion followed.

A motion was made to modify Preferred Family Healthcare's contract to reallocate 20 units of School Team Development Services to In-School Substance Abuse Counseling Services. (M.S.P.: Kemper, Houston)

Executive Director's Report:

- A. Mrs. Hoskins reviewed her written report and discussed the following items.
 - Mid-Year Reports are due August 2, 2010.
 - The Back to School Health Fair at Calvary West had over 1,500 in attendance and 600 backpacks with school supplies were distributed.
 - The Walk for Depression will take place on Saturday, August 14, 2010, at Tower Grove Park in St. Louis, Missouri. For more information, you may go to the website at www.thewalkstl.org.
 - Mrs. Hoskins will be presenting a fifteen minute overview of LCRB services at a PTO meeting at Boone Elementary on September 13, 2010. This meeting should generate some requested topics for providers to present at future meetings.
 - Mrs. Hoskins will be attending the first meeting of the regional Executive Directors (St. Charles, St. Louis, Franklin, and Lincoln Counties) in September. She will take any ideas or concerns from the Lincoln County providers to the group for discussion.

B. 2011 Funding Info

- Applications for 2011 funding are available on the LCRB website.
- Proposals are due by 2:00pm on August 27, 2010. They may be mailed or delivered in person to Adam Burkemper's office at 260 Main Street, Troy, Missouri. Any questions can be addressed at the LCRB All Agency Meeting.

Committee Reports:

A. Finance Committee:

Jim Price commented that the increase in sales tax monies received in June is encouraging.

B. Personnel Committee

Margie Cappel reported that the Personnel Committee met to discuss Mrs. Hoskins' performance evaluation.

C. Selection & Review Committee:

No Report.

Comments for the Good:

- Billie Lamb announced that a Backpack Fair hosted by New Salem Baptist Church, 1385 Highway EE, Winfield, Missouri, will take place on July 31, 2010, 8:00am-12:00pm. Agencies are invited to set up informational booths. Backpacks, supplies, clothing, shoes and coats will be given to those in attendance. Last year over 250 children attended the fair.

Adjournment: A motion was made to adjourn the meeting at 8:50 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, August 25, 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