



**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), Nancy Behlmann, Kathy Boessen, Margie Cappel, Glenda Fitzgerald, Kristin Gentry, Melba Houston, Charles (Pheeze) Kemper, Billie Lamb, Dale Reinker, David Thompson and Becky Hoskins (Ex. Dir.).

**Absent:** Rod Barnhill, Jim Price and Carol Ricks.

**Guests:** Robyn Booker (TCC), Laura Bickford (FACT), Katrina Harper (CHC), Debbie Hinrichs (CD), Kathie Howard (SJA), Mary Kay Kreider (CNW), Charlie Lamb, Janice Mills (PFH), Beth Sailors (PFH), Karen Shatto (SJA) and Lauren Wood (CFS).

**Approval of Minutes:** *A motion was made to approve the minutes of the March 23, 2011 meeting as printed. (M.S.P.: Lamb, Houston)*

#### **Financial Report:**

Mrs. Becky Hoskins, Executive Director, presented the financial report, reviewing the following financial documents:

- Profit & Loss Budget vs. Actual (through March 31, 2011)
- Profit & Loss Budget vs. Actual for March 2011
- Balance Sheet (as of March 31, 2011)
- Sales Tax History from 2009 to Present
- LCRB 2011 Funding Summary through April 2011
- LCRB 2011 Schedule of Units through March 2011

The balance of the People's Bank & Trust account on April 26, 2011 was **\$50,000** in the main account and **\$31,765.38** in the money market account for a total of **\$81,765.38**. The actual fund balance after paying all of the April billing and expenses was \$27,025.66.

The March 2011 sales tax revenues (deposited on April 7, 2011) were **\$87,447.53** (\$18,169.04 or 26.23% more than March 2010.)

During March, 2011, a total of **\$63,181.18** was received in revenue and a total of **\$62,306.19** was paid out for expenses, resulting in net income of \$874.99.

As of March 31, 2011, the **total year-to-date revenues were \$219,080.22** or 93.30% of the projected YTD budget and the **total year-to-date expenses were \$161,314.21** or 69.76% of the YTD projected budget, resulting in a net income of \$57,766.01.

The Balance Sheet as of March 31, 2011 showed \$45,010.77 in the "Prepaid Expense" (LCRB Asset) for the Local Tax Match Fund as part of the triple contract with DMH, CHC and the LCRB.

In April 2011, **\$79,732.74** was paid to our providers, plus a \$50,000 payment was made to the DMH Local Tax Match Fund that supports Crider's SBMHS Program and the Parent Partner Program. The usage rate as of March 31, 2011 was 21.75% of the total contracted units.

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

#### **Correspondence & Announcements:**

- The Friends of LCMC have cancelled the "Kentucky Derby" fundraiser scheduled for May 7, 2011.

- The St. Louis Crisis Nursery, in conjunction with Maryville University's School of Health Professions, is hosting a conference, "In Pursuit of Strengths and Possibilities: What We Have Learned About Effective Therapy and How We Can Get Better", on Friday, May 13, 2011, from 8:30 a.m. until Noon at the Maryville University Auditorium.
- An article about the Lincoln County Resource Board and its providers that appeared in the March 29, 2011 issue of The Lincoln County Journal was circulated.

**Lincoln County Wellness Center Report:**

Janice Mills (PFH) and Lauren Wood (CFS) stated that all is going smoothly at the Wellness Center.

**Children's Trust Fund Report:**

Kristin Gentry reported that the application for funding for the 2011-2012 fiscal year has been submitted to the Children's Trust Fund.

**Old Business:**

No old business.

**New Business:**

No new business.

**Executive Director's Report:**

- Mrs. Hoskins briefly reviewed her written Executive Director's April 2011 report.
- Mrs. Hoskins reported that about 40 people attended the April 15<sup>th</sup> "Meet and Greet" event sponsored by the LCRB. Due to MAP testing many of the school counselors were unable to attend. The delicious meal prepared by Margie Cappel was greatly enjoyed. The participants appreciated the information shared by the providers about available children's services and the opportunity to network with other school personnel, the providers and the LCRB Trustees. The total cost for the event was about \$206.00.
- Mrs. Hoskins stated that the Lincoln County Economic Development Committee is working with Kelly Hardcastle of Lincoln County to create a comprehensive marketing and strategy plan for economic development in our County. The Lincoln County Economic Development Committee meets the second Tuesday of each month at the Troy Chamber of Commerce office, at 7:30 a.m. The public is welcome to attend these meetings.

**Committee Reports:**

A. Finance Committee: David Thompson reiterated the need for our citizens to shop within our County to improve our tax base. He noted that there has been some improvement in the sale of commercial business property and of residential property in the \$136,000-\$140,000 price range. In addition, a few more "spec" homes are under construction in the County. However, there are many homes still on the market, driving down the price of homes. The increased gasoline prices may add to the sluggish economy, but may also encourage residents to shop within our County. Mrs. Hoskins noted that the unemployment rate in Lincoln County has recently been over 13%.

B. Personnel Committee: Margie Cappel, Chairman of the Personnel Committee, stated that the committee will meet this summer.

C. Selection & Review Committee: Kathy Boessen, Chairman of the Selection & Review Committee, announced that the committee will meet in May to review the applications for both new and renewed funding for 2012. These applications will be available on our website after June 1, 2011 and applications are due no later than 2:00 p.m. on Friday, August 26, 2011. Based on the current level of sales tax revenues, funding for 2012 will probably be similar to the 2011 funding level.

**Comments for the Good:**

- Katrina Harper (CHC) stated that Jackie Lukitsch of the National Alliance on Mental Illness is conducting a regional study concerning housing needs. Katrina will advise Ms. Lukitsch to send surveys to Mrs. Hoskins, to Sts. Joachim and Ann Care Service and to NECAC to gather Lincoln County information for this study.
- Melba Houston asked about the S.A.F.E. organization at Silex. Mrs. Hoskins reported that the organization hosted a Trivia Night in early April and that S.A.F.E. will have a barbecue for the students in May to encourage them to have a safe, drug-free and alcohol-free summer. Preferred Family Healthcare will continue to work with S.A.F.E. and to communicate to the Board their scheduled activities and future plans.

- Adam Burkemper encouraged everyone to pray for the victims of the April 22, 2011 tornado in St. Charles and St. Louis Counties.

**Adjournment:** The meeting was adjourned at 8:35 a.m. by Adam Burkemper, Chairman.

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for 8:00 a.m. on Wednesday, May 25, 2011 at the Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, Missouri, 63379.

Minutes respectfully submitted by:

Rebecca Hoskins, LCRB Executive Director