



Meeting Call to Order: The meeting was called to order at 8:03 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, Nancy Behlmann, Kathy Boessen, Margie Cappel, Glenda Fitzgerald, Melba Houston, Charles (Pheeze) Kemper, Jim Price, David Thompson and Becky Hoskins (Ex. Dir.).

Absent: Kristin Gentry, Billie Lamb and Dale Reinker.

Guests: Christine Heintzelman (Elsberry), Robyn Booker (TCC), Heather Lytle (FACT), Debbie Hinrichs (CD), Kathie Howard (SJA), Janice Mills (PFH), Beth Sailors (PFH), Karen Shatto (SJA), Ellen Teller (TCC), Katrina Harper (CHC) and Lauri Cross Fink (CFS).

Approval of Minutes: *A motion was made to approve the minutes of the June 22, 2011 meeting as printed. (M.S.P.: Kemper, Houston)*

Financial Report:

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

- *Sales Tax History from 2010 to Present*
- *Balance Sheet as of June 30, 2011*
- *Profit & Loss Budget vs. Actual for June 2011*
- *Profit & Loss vs. Budget from January 1, 2011 to June 30, 2011*
- *LCRB 2011 Funding Summary*
- *LCRB 2011 Schedule of Units*

The balance of the People's Bank & Trust accounts on 7-26-11 was **\$162,297.81** with \$50,000.00 in the checking account and \$112,297.81 in the money market account.

The June 2011 sales tax revenues (deposited on 7-7-2011) were **\$113,416.25** (\$25,220.08 or 28.60% more than June 2010).

The Balance Sheet as of June 30, 2011 showed \$77,123.66 in the prepaid tax match fund. Assets and liability & equity were in balance at \$117,255.86.

As of June 30, 2011 a total of \$452,196.05 (or 96.29% of budget to date) had been received in revenue and a total of \$384,996.60 (or 83.24% of budget to date) had been paid out for expenses. The net income to date was \$67,199.45.

A total of \$77,206.65 was received in June 2011 and a total of \$67,699.15 was paid out in expenditures, resulting in net income of \$9,507.50.

In July 2011, \$56,519.75 was paid to our providers. A total of \$378,199.25 of the \$859,581.00 contracted for 2011 services has been paid to our providers. The usage rate of our contracted services through June 30, 2011 was 46.64%.

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

Correspondence & Announcements:

The following items were shared:

- Lincoln County Journal article about the Substance Abuse Forum held on June 22, 2011
- Tri-County Back to School Fair, July 29, 2011, at Calvary Church West
- Crider Health Center's *Connections* Spring/Summer 2011 Newsletter
- Crider Health Center's August 22, 2011 Golf Tournament at Bogey Hills Country Club
- Sts. Joachim & Ann Care Service's September 19, 2011 Golf Tournament at Bear Creek Golf Club
- St. Louis Crisis Nursery Job Opening for a Program Director

Lincoln County Wellness Center Report:

Janice Mills reported that the Preferred Family Healthcare is making preparations for the beginning of the new school year. The Wellness Center continues to receive several referral calls each week. Sts. Joachim and Ann Care Service plans to lease office space in the Wellness Center.

S.A.F.E. Organization Report:

Janice Mills and Mrs. Hoskins reported that representatives from PFH and the Silex School District met at the Wellness Center on July 6, 2011 to discuss organizational plans for the upcoming school year. Jenny Carnahan has been named as the school faculty advisor and she will thus coordinate the planning sessions with the SAFE Task Force and oversee the student officers and the planned activities.

Children's Trust Fund Report:

Mrs. Hoskins reported that the annual report for the CTF License Plate Marketing Program was submitted; and, the 2011-2012 application for the CTF License marketing Program was approved. Mrs. Hoskins and Kristin Gentry will attend a CTF meeting for all license plate partners in Jefferson City on August 31. The fourth quarter balance of the CTF was \$1,619.66.

Old Business:

No old business.

New Business:

- Review of the Proposed 2012 Administrative and General Budgets: The Finance Committee presented the proposed 2012 administrative and general budgets for the LCRB. Mrs. Hoskins presented the line items of the budget in comparison to the 2011, offering insights concerning the budgetary recommendations from the Personnel Committee and the Finance Committee. The overall cost of the administrative expenses is about 7% of the total projected revenue for 2012. The Trustees were instructed to review the 2012 proposed budgets that will be voted on at the August 2011 meeting.

Executive Director's Report:

- Mrs. Hoskins briefly reviewed her written Executive Director's July 2011 report.
- Mrs. Hoskins presented the highlights of the 2010 Kids Count in Missouri report for Lincoln County.

Areas of improvement for Lincoln County compared to base year statistics included:

- Fewer births to mothers without a high school diploma
- Fewer low birth infants
- Fewer child abuse and neglect cases
- Fewer out-of-home placement entries
- Fewer births to teens, ages 15-19
- Fewer violent deaths, ages 15-19

Areas of concern for Lincoln County compared to base year statistics included:

- More students enrolled in free/reduced lunch program
- Higher infant mortality rate
- More child deaths, ages 1-14
- More annual high school dropouts

C. Mrs. Hoskins reported on the July Lincoln County Economic Development Committee. Highlights of this meeting included:

- Recent visit to Washington, DC to advocate for Lincoln County needs. Topics discussed with lawmakers were the need for broadband for employees that work from home; transportation needs; and, the possibility of building a distribution center in Lincoln County as part of the China Project.
- The need to address business retention issues in our County and to establish positive relationships and networking opportunities with current businesses.
- Update on the creation of the Lincoln County Economic Development Corporation (EDC). The County under the direction of Kelly Hardcastle is leading the way in this effort. The IRS has received the application for 501(c) (6) classification and the State of Missouri has sent the Articles of Incorporation.
- The possibility of a sales tax to support economic development in Lincoln County.
- Plans for a fall legislative workshop to provide orientation for potential candidates for the 2012 elections.
- Dan Colbert, Presiding Commissioner, shared some cost cutting measures instituted to reduce County expenses.

D. Mrs. Hoskins reported on the July Regional Executive Directors meeting. Executive Directors from St. Louis City, St. Louis County, Franklin County, St. Charles County and Lincoln County shared information about current and future funding for services. The Directors discussed four areas of mutual interest and possible collaboration:

- 1) Collecting regional data about the successes of the provided services.
- 2) Offering a public awareness campaign about mental illness to reduce negative stigma.
- 3) Studying the current disaster response situation in the region.
- 4) Sharing information across jurisdictions about services offered in each area that might include a youth hot line.

E. Mrs. Hoskins summarized the meeting concerning the possible Warren County Tax Initiative. The meeting was held at Crider Health Center with representatives from Crider, Preferred Family Healthcare, Catholic Family Services and the regional Executive Directors (Annie Schulte, Bruce Sowatsky and Becky Hoskins). The meeting addressed strategies to support Warren County in their quest for a tax initiative to provide mental health services. This group will meet with the Warren County Board to access their needs and to support them in their educational campaign, petition drive and eventual election process.

- F. Mrs. Hoskins reported that she met with Miriam Mahan, Executive Director of Sts. Joachim and Ann Care Service, and other key SJA staff to discuss needs in Lincoln County. SJA needs assistance in creating public awareness and cooperation in utilizing available funding to provide for the housing needs of local families. The local landlords are reluctant to participate in rental agreements to provide shelter for this population. To promote public awareness, SJA will present public presentations in the County. A public forum about the homeless situation in Lincoln County will be held at the Troy Chamber of Commerce office on Tuesday, August 2, 2011 at 7:30 a.m.

Committee Reports:

- A. Finance Committee: David Thompson, Chairman of the Finance Committee, had no further report.
- B. Personnel Committee: Margie Cappel, Chairman of the Personnel Committee, had no further report.
- C. Selection & Review Committee: Kathy Boessen, Chairman of the Selection & Review Committee, noted that the committee will begin scheduling September meetings to review the 2012 funding proposals.

Comments for the Good:

- Beth Sailors, PFH, announced the upcoming Kenny Hessler Walk/Kick Ball Fund Raiser on August 27, 2011.
- Lauri Cross Fink, CFS, announced that two of the CFS offices have moved. The Troy office is now located at 140 Professional Parkway and the St. Peters office has moved to 311 S. Main Street in the Bank of America building in O'Fallon.

Adjournment: The meeting was adjourned at 8:58 a.m. by Adam Burkemper, Chairman.

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for 8:00 a.m. on Wednesday, August 24, 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