



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, Margie Cappel, Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman, Melba Houston, Charles (Pheeze) Kemper, Billie Lamb, Jim Price, Dale Reinker and Becky Hoskins (Ex. Dir.).

Absent: Nancy Behlmann and David Thompson.

Guests: Ellen Teller (TCC), Laura Bickford (FACT), Danielle McCartney (CD), Kathie Howard (SJA), Janice Mills (PFH), Beth Sailors (PFH), Karen Shatto (SJA), Katrina Harper (CHC), Saundra Barker (CFS) and Karen Ryan (First Baptist Christian Academy).

Approval of Minutes: *A motion was made to approve the minutes of the July 27, 2011 meeting as printed. (M.S.P.: Price, Kemper)*

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 July 31, 2011*
- *Profit & Loss Budget vs. Actual for July 2011*
- *Profit & Loss vs. Budget from January 1, 2011 to July 31, 2011*
- *LCRB 2011 Funding Summary*
- *LCRB 2011 Schedule of Units*
- *LCRB 2010 Audit*

The balance of the People's Bank & Trust accounts on 8-19-11 was **\$191,750.25** with \$96,291.25 in the checking account and \$95,459.00 in the money market account.

The July 2011 sales tax revenues (deposited on 8-7-2011) were **\$62,042.16** (-\$10,119.83 or 14.02% less than July 2010).

The Balance Sheet as of July 31, 2011 showed \$44,257.65 in the prepaid tax match fund. Assets and liability & equity were in balance at \$178,631.29.

As of July 31, 2011 a total of \$575,169.21 (or 104.98% of budget to date) had been received in revenue and a total of \$446,594.33 (or 82.77% of budget to date) had been paid out for expenses. The net income to date was \$128,574.88.

A total of \$122,973.16 was received in July 2011 and a total of \$61,597.73 was paid out in expenditures, resulting in net income of \$61,375.43.

In August 2011, \$30,705.49 was paid to our providers. A total of \$408,904.74 of the \$868,701.40 contracted for 2011 services has been paid to our providers. The usage rate of our contracted services through July 31, 2011 was 50.31%.

A copy of the LCRB 2010 audit was circulated for review by the Trustees.

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

Correspondence & Announcements:

The following items were shared:

- Condolences were extended to Pam Struckhoff, *SJA*, whose mother passed away.
- Lincoln County Journal article about *Preferred Family Healthcare's* involvement with the Joplin recovery efforts.
- Announcement about *PFH's* recent re-accreditation from CARF (Commission on Accreditation of Rehabilitation Facilities)
- *Friends of LCMC* Annual Trivia Night, Friday, September 30, 2011, at Sacred Heart School Cafeteria.

Lincoln County Wellness Center Report:

Beth Sailors, *PFH*, gave a quarterly report about referral calls made to the *Wellness Center* from May to July of 2011. A total of 42 calls were logged, with 15 of the calls being non-*PFH* inquiries. These calls included requests for both psychiatric and counseling services, as well as, for adult substance abuse treatment services. All calls were referred to an appropriate agency.

S.A.F.E. Organization Report:

Mrs. Hoskins reported that the *S.A.F.E.* student group had met with the faculty advisor, Jenny Carnahan, to discuss possible activities and marketing efforts for the 2011-2012 school year. A wide variety of student-sponsored events and marketing strategies are being considered. Third through six grade students will be invited to join *S.A.F.E.* as junior members.

Children's Trust Fund Report:

Kristin Gentry reported that Mrs. Hoskins and Margie Cappel will join accompany her to two *CTF* meetings. A *CTF* informational meeting will be held on Wednesday, August 31, 2011, in Jefferson City. A *CTF* media event will be held on Monday, September 19, 2011, in St. Charles that will highlight the 90 organizations and agencies in Missouri that received funding for the Fiscal Year 2012.

Old Business:

Approval of the 2012 Administrative and General Budgets: The Trustees were asked if there were any questions about the proposed 2012 budgets. Jim Price noted that the Finance Committee recommended the proposed budgets as a conservation approach to the uncertain economic times. The funding ceiling for 2012 grants was set at \$850,000.

A motion was made to approve the 2012 Administrative and General Budgets as printed. (M.S.P.: Kemper, Price)

New Business:

No new business.

Executive Director's Report:

- A. Mrs. Hoskins briefly reviewed her written Executive Director's August 2011 report, noting that she was working on a summary of the clinical outcome results of the contracted services since the inception of the programs in October of 2007. This summary will be shared with the providers and the Trustees when it is completed. Mrs. Hoskins asked the providers to assist in preparing some positive statements about the impact of their services in the past few years that could be used for regional marketing and for the Warrenton tax initiative campaign.
- B. Mrs. Hoskins reported on the July 2011 Lincoln County Economic Development Committee meeting. Representatives from the *Missouri Career Center*, located in Warrenton, provided information at this meeting about the Center and the work certification levels available to prospective employees. It was also noted that *Sts. Joachim and Ann Care Service* has an in-house career center at their St. Charles location.
- C. Mrs. Hoskins presented 2011 Mid-Year Report Summary. A total of 4,616 children were served in first six months of 2011. It is estimated that about 17% of the 52,000 Lincoln County residents were impacted directly or indirectly by these services during the first six months of 2011. The number of children served was slightly less than the numbers served in the first six months of 2010, which reflects the reduction in funding for 2011.
- D. The public forum, held on August 1, 2011 at the *Troy Chamber of Commerce*, concerning the homelessness situation in Lincoln County, was well attended by a variety of concerned officials, citizens and providers. The consensus of the group was that the County should set up a system for funneling such families in need through the *Sts. Joachim & Ann Care Service*, so that families can be properly assessed and given appropriate follow-up services. The group will meet again to strategize how this process should work. In addition, *SJA* will offer presentations in the County (service clubs, Troy Chamber of Commerce, other local organizations) to promote public awareness of the situation. Mrs. Hoskins also noted that there has been a sharp increase in the number of families "doubling up" (living under one roof) in order to survive the economic downturn. Many of the families in need are having a difficult time finding appropriate resources and affordable housing.
- E. Mrs. Hoskins shared some recent statistics from the *Missouri Division of Alcohol and Drug Abuse* and the *Substance Abuse and Mental Health Services Administration*. These statistics about substance abuse were gleaned from a survey of youth in Missouri done in 2009. Lincoln County youth in Grades 6 through 12, reported higher use of cigarettes, chewing tobacco and alcohol, as well as, higher rates of binge drinking than the Missouri state figures. The Lincoln County youth had slightly lower usage than the State figures in these categories: marijuana, inhalants, and prescription drugs and over the counter medications. In 2009, there were 59 alcohol related crashes in Lincoln County: 2, fatal; 34, with injuries; and, 23, with property damage.
- F. Mrs. Hoskins is completing Leadership Troy 2011 sessions this year that she was unable to attend in 2010.

Committee Reports:

- A. Finance Committee: 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 meet several times in September to review the 2012 funding proposals. She invited all Trustees to attend any of these meetings. Mrs. Hoskins will send the dates to the Trustees.

Comments for the Good:

- Beth Sailors, PFH, announced the upcoming Kenny Hessler Walk/Kick Ball Fund Raiser that will be held on August 27, 2011 at Lake St. Louis.

- Laura Bickford announced the *F.A.C.T.* garage sale fundraiser at their St. Charles office on Saturday, September 10, 2011 from 7:00 a.m. to 2:00 p.m. Donations are appreciated. Proceeds of the sale will be used to fund Family Empowerment Events, scholarships and other advocacy projects.
- Karen Shatto announced that *Sts. Joachim & Ann Care Service* will move their Troy office to the *Lincoln County Wellness Center* on September 1, 2011.
- Beth Sailors announced that due to state funding cuts, *Preferred Family Healthcare* decided to eliminate the Lincoln County Clinical Supervisor position presently filled by Janice Mills. *PFH* regrets this change, but will attempt to find a different position for Janice within their organization.

Adjournment: The meeting was adjourned at 8:54 a.m. by Adam Burkemper, Chairman.

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