



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 23, 2014

8:00 a.m.

Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the March 26, 2014, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: The Child Center, Inc. (Sissy Swift)
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Children's Trust Fund Report (Kristin Gentry)
- IX. Old Business
 - Youth Mental Health First Aid Spring Training: Assessment
- X. New Business
 - Legislative Update
- XI. Executive Director's Report
 - Written Report
 - Regional Directors' Meeting
 - All-Agency Meeting
 - Communications Update: Web, news media and billboard
 - Spring audits
 - Presentations: Bright Futures and R-III Guidance Counselors
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Personnel Policy Manual
 - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, May 28, 2014.**