



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 25, 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 May 28, 2014, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
  - Self-harm program request
- IX. New Business
  - CY15 Funding Applications
  - Update: Needs Assessment
  - Legislative Outreach
  - Consultant Contract
- X. Executive Director's Report
  - Written Report
- XI. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Margie Beckmann)
    - Personnel Policy Manual
  - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
  - Brett Siefert, Lincoln County Health Department Update
- XIII. 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, July 23, 2014.**