



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, August 28, 2013

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 July 24, 2013 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Milli Palmer)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
- IX. New Business
 - Request from PFH for Modification of 2013 Outpatient Contract (Kathy Boessen)
 - Announcement Concerning Recognition Award for LCRB from St. Louis Crisis Nursery (Becky Hoskins)
 - Approval of 2014 Administrative and General Budgets (David Thompson)
 - Support for Missouri Institute of Mental Health (MIMH) "Mental Health First Aid--*Train the Trainer* Training", Oct. 21-25 (Becky Hoskins)
 - December 2013 Board Meeting Date (Melba Houston)
- X. Executive Director's Report
 - Written Report for August 2013
 - 2014 Funding Applications—Due August 23, 2013
 - Medical Insurance Update
 - Tax Board Meeting Report
 - Review of Provider Hearing Schedule for August/September
- XI. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Beckmann)
 - C. Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- 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, September 25, 2013.**