



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, September 24, 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 August 27, 2014, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - Provider Brief: Sts. Joachim & Ann Care Service (Meghan Henkelman)
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
 - Nurses for Newborns' Modified Clinical Objectives for 2014 Annual Reporting (Cheri Winchester)
- IX. New Business
 - Recommendations for 2015 Funding (Kathy Boessen)
 - Catholic Family Services Anger Management Program (Cheri Winchester)
 - Dr. Cynthia Berry Report Proposal (Cheri Winchester)
- X. Executive Director's Report
 - Regional Directors' Meeting: Legislative Initiative, Kids Count/Outcomes, Youth Mental Health First Aid
 - Written Report
 - Fall Audits
 - All Agency Meeting
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
 - LCMC Update regarding mental health and adolescent services
- 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, October 22, 2014.**