



# **LINCOLN COUNTY RESOURCE BOARD**

**LINCOLN COUNTY, MISSOURI**  
Wednesday, November 27, 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 October 23, 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. New Business
  - MIMH Presentation (Kristi Gregory and Jennifer Lescher, R-III School District)
  - Nominating Committee (Melba Houston)
  - Trustee Recommendations (Melba Houston)
    - Michele Neblock, M.D., Recommendation for Lincoln County Commissioners
  - Funding Policies (Kathy Boessen)
  - Consulting Proposal (David Thompson)
- IX. Executive Director's Report
  - Written Reports for November 2013
  - Fall Audits
  - 2014 Contracts and Clinical Agreements
- X. Committee Reports
  - A. Finance Committee (David Thompson)
  - B. Personnel Committee (Kristin Gentry)
  - C. Selection & Review Committee (Kathy Boessen)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Fellowship Hall of the First Christian Church, 1302 Boone Street, Troy, MO** at 8:00 a.m. on **Wednesday, December 18, 2013.**