



Meeting Call to Order: The meeting was called to order at 8:32 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Chair Kathy Boessen.

Roll Call and Introduction of Guests:

Present: Kathy Boessen, Margie Beckmann, Katrina Ellis, Glenda Fitzgerald (via Zoom), Christine Heintzelman, Dr. Elaine Henderson, Scott Hufty, Jim Price, Cheri Winchester and Hally Wells

Absent: Melba Houston, Kristin Gentry and Sarah Lavy

Guests **Attending via Zoom** Rachel Svejkosky (F.A.C.T.), Cara Merritt (YIN), Christine TenEyck (TCC), Jen Kaiser (CHN), Christine Petty (CHN) and Brittany McDonnell (CNW)

Attending in Person: Jaidan Adams (PreventEd), Judson Bliss (SLC), Chris Seigel (SLC), Sherry Saunders (SJA), Dr. Amy Salvo (R-III School District) and Felicia Linear (Best Choice)

Approval of Minutes: *A motion was made to approve the March 22, 2023, meeting minutes. (M.S.P.: Hufty, Heintzelman)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of March 31, 2023
- Profit & Loss Budget Vs. Actual March 31, 2023
- Sales Tax History from 2022 to Present
- LCRB 2022- 2023 Funding Summary
- LCRB 2022- 2023 Schedule of Units

The balance of the Peoples Bank & Trust account on 04-25-23 was \$428,347.70 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$1,120,934.86.

The Balance Sheet as of March 31, 2023, shows \$165,000 in the LCRB Reserve Fund and \$10,000 in the prepaid tax match fund. Assets and equity are in balance at \$1,169,585.22.

A total of \$149,727.68 was received in March 2023 (136.82% of the monthly budget), and a total of \$200,689.34 (113.31% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$50,961.66.

The March 2023 sales tax revenue (deposited on April 7, 2023) was \$141,037.46 (\$1,023.76 or 0.73% more than March 2022).

In April 2023, \$181,504.43 was paid to our providers for March 2023 services. The outstanding 2022-2023 contract commitment is \$552,414.17* (for the contract term of July 1, 2022 through June 30, 2023). The usage rate of our contracted services through March 31, 2023 is 68.57%. *Contract balance and utilization reflects the board-approved supplemental funding allocations and corresponding units of service.

A motion was made to approve the monthly financial reports for audit as printed, submitted and explained. (M.S.P.: Price, Heintzelman)

Correspondence & Announcements:

- Ms. Winchester announced that the May LCRB meeting will feature a presentation from Dr. Cynthia Berry (via Zoom) regarding the Missouri Student Survey findings.

- Ms. Winchester routed the *ExploR!!!* April 2023 edition featuring a front-page story “LCR3 Holds Parent Series Regarding Vaping in Schools,” presented by Jaidan Adams with PreventEd. The story notes that PreventEd and its school-based programming is funded by the Lincoln County Resource Board.
- Ms. Winchester circulated The Child Advocacy Center’s 2022 Annual Report.
- Ms. Winchester shared that the Elsberry School District is looking for prospective candidates to fill its new DESE-funded position to support students who have: mental health challenges, which contribute to their inability to remain in the traditional classroom, and/or missed a significant number of school days due to illness and/or hospitalizations, requiring support with a return to their regular class schedule. This grant will provide high-needs students with a space, i.e., a recovery or resource room, and staff support to cope with stress and resume their regular schedule. The candidate does not have to hold a teaching certification or mental health licensure. At this time, the district is looking for someone with compassion and, preferably, academic experience to work five half-days each week. Interested candidates may contact the Elsberry Middle School Principal Jason Miller.

Old Business:

- **LCRB Funding**
 - CY 2023-24 Finance Committee-approved Budget: Ms. Winchester reviewed the CY 2023-24 budget based on Finance Committee analysis and directives, including assessment of current assets and carry-over budget in addition to sales tax projections and forecasting. The committee discussed projecting CY 2023-24 sales tax revenue at \$1.5 million to provide a conservative yet more realistic estimate based on the past three years of sales tax growth. The committee members reviewed the proposed CY 2023-24 administrative budget, based on the board-approved FY 2023 budget, with a \$10,000 increase forecasted to provide some budget capacity amid high inflation. The outline also included one-time project costs that will occur during this contract cycle, specifically the LCRB needs assessment and the cost for hosting Dr. Ruby Payne and her Emotional Poverty presentations for Lincoln County school districts (the budget was not adjusted for the Toyota grant as Toyota won’t announce grant recipients until July 2023).

The budget reflected the committee’s desire to increase the reserve fund to \$185,000 to mirror our monthly program expenses.

Program operations reflected the committee’s intention to fund \$2 to \$2.2M during CY 2023-24 based on analysis of the LCRB’s current financial status and revenue and expense projections.

A motion was made to approve the 2023-24 contract year budget as printed, submitted and explained. (M.S.P.: Price, Heintzelman)

- Selection & Review Committee: CY 2023-24 Funding Allocation Recommendations
 - Selection & Review Committee Chair Christine Heintzelman reported that the committee met in early April to conduct a data-driven assessment of new and renewal of funding application requests. Chair Heintzelman said the committee members carefully considered each request for funding and its alignment with the LCRB’s Strategic Plan; current needs and school-based assessments; utilization rates; and LCRB funding capacity.
 - The total dollars requested for renewal of funding and new funding applications totaled \$2,083,840.20, representing 19 renewal of funding applications and three new funding requests.
 - Heintzelman said the committee is requesting \$2,056,086.00 in LCRB funding allocations for the 12-month 2023-2024 funding cycle in accordance with the approved CY 2023-24 budget. The funding request represents allocations for the renewal of current LCRB-funded programs and three new programs to the LCRB system of care offered by the Troy R-III School District, Crisis Nursery and Gateway Human Trafficking.

A motion was made to approve the 2023-24 Selection & Review Committee’s funding allocations as printed, submitted and explained. (M.S.P.: Heintzelman, Hufty)

New Business:

- **LCRB End-of-School-Year Assessments**

Ms. Winchester announced that she partnered with Dr. Cynthia Berry for the LCRB end-of-school assessment survey. The survey was issued this month to all Lincoln County public school districts and the three parochial schools where LCRB-funded services are offered. While the spring survey will once again ask for input regarding

timely student mental health needs, the LCRB designs its mid- and end-of-year surveys with specific focuses. The spring survey will focus more on LCRB-funded prevention programs and related needs (our mid-year survey will be dedicated to LCRB-funded direct student services, like case management, care coordination, therapy and counseling services and mentoring). The spring survey also poses a couple questions to gauge communication and progress related to any concerns reported last winter via the LCRB mid-school-year survey. The LCRB asked for responses by May 8 to provide ample time for follow-up before the transition to summer school and break.

- **LCRB Reports:**

- End-of-Contract-Cycle Reports: Ms. Winchester shared that the LCRB will issue all funded providers the end-of-contract-cycle survey, which will include reporting of clinical outcomes, at the close of the current funding cycle, which ends on June 30, 2023.
- Needs Assessment: Ms. Winchester reported that she has met with Dr. Cynthia Berry to advance the 2023 Needs Assessment, with a draft community indicator section on hand to share with the board. The assessment will continue to progress through the remainder of the year as demographic data and reports are released for Dr. Berry's compilation and analysis. The LCRB plans to include a comprehensive assessment of demographic trends, areas of need and progress from a county perspective, and where LCRB-funding is or can statutorily be applied and where we have identified gaps within our county's system of care.

Executive Director's Report:

Ms. Winchester stated that she will email the board her completed written report and highlighted a few items, including:

Missouri Ethics Commission Personal Finance Statement Filing: Both Ms. Winchester and Scott Hufty, as authorized personnel for signing of LCRB checks and accessing accounts, have submitted their required personal financial statements to the commission.

Lincoln County Commissioners' Presentation: Ms. Winchester submitted electronic and hand-delivered correspondence to the Lincoln County Commissioners' office to request that we postpone our annual presentation until after the close of the LCRB contract cycle when we have comprehensive data and clinical outcomes to report.

Pheeze Kemper Legacy Award: The LCRB members have selected the 2023 honoree, which is kept as a surprise for the recipient. The LCRB plans to recognize the 2023 recipient at the fall Legislative Summit.

LCRB 2023 Legislative Summit, Toyota Grant: Ms. Winchester is drafting a grant for Toyota Motor Manufacturing Missouri, which is due on May 1. She'll request funding to cover the costs of the 2023 summit and mobile outreach tour as well as some funds to help offset the costs of Dr. Ruby Payne's "Emotional Poverty" keynote presentations.

Dr. Ruby Payne's "Emotional Poverty" keynote presentations have been scheduled for Monday, August 14, 2023. Ms. Winchester is meeting with the Troy R-III School District tomorrow to review logistics and a proposed agenda for keynote addresses, which will be held at the Troy R-III School District's Performing Arts Center.

The **Early Childhood Taskforce** (ECTF) is in the midst of its 2023 Shower of Love (SOL) Campaign. The Bank of Old Monroe has pledged its commitment once again to support this year's campaign by hosting customer and employee "showers" at its various Lincoln County branches. Tomorrow, Chihuahua's Restaurant in Troy will host a dine-out event. Chihuahua's will donate a portion of its proceeds from patrons who present a Shower of Love flyer or screenshot to their waiter. Because of generous donations received during the 2022 SOL Campaign, the ECTF has expanded its scope of critical baby care items for Lincoln County fragile families—working to reduce stressors associated with child abuse and neglect, which is the premise for the SOL campaign. The ECTF agreed to use remaining funds to assist eligible families with one-time assistance on delinquent childcare fees, utility bills and other expenses to help stabilize the family unit, reduce risks for child abuse and neglect, and ensure needed care for Lincoln County's babies and children (ages 0-5). The ECTF meets on the third Thursday of each month at 10:00 a.m. at the Lincoln County Health Department.

Hally Wells is conducting the LCRB **spring audits and site visits** with providers, which will conclude in May.

LCRB and Bridge of Hope board member Dr. Elaine Henderson provided an update on the **Bridge of Hope Lincoln County** initiative, including that the building, which will be constructed by the Lincoln County Commissioners with dollars from the opioid settlement (no Lincoln County tax dollars will be expended for the project), and its plans are currently out for bid. Dr. Henderson shared that Bridge of Hope has received commitments and pledged financial support from various

organizations to cover costs associated with the emergency shelter and case management operations. She also reminded attendees that Bridge of Hope has origins to the LCRB 2021 Bridges out of Poverty community workshop and format, sponsored by Toyota.

LCRB Communications: The April LCRB YouTube video features The Child Advocacy Center and provides caregivers and parents with strategies for protecting children from child abuse. The video has been posted to the LCRB YouTube channel, accessible via the LCRB website, shared on the LCRB's social media platforms and featured in the April LCRB e-newsletter (also shared on the LCRB website and social media channels).

Committee Reports:

- A. Finance Committee: Chair Jim Price thanked his committee members for their work on the contract year budget and expressed appreciation for the Selection & Review Committee members for their prudence in presenting allocation recommendations that were aligned with the LCRB budget and mission.
- B. Personnel Committee: None
- C. Selection & Review Committee: Chair Christine Heintzeman thanked her committee members for their time and dedication to the funding request process and their mission-driven focus to ensure the board continues "Putting Kids First" and investing in programs and services that meet our evolving needs and are supported by the data.

Comments for the Good:

- None

Adjournment: The meeting was adjourned at 9:19 a.m. by Kathy Boessen. (M.S.P.: Heintzeman, Beckman)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, May 24, 2023 via Zoom and in-person at Cuivre River Electric Cooperative's Community Room, located at 1112 East Cherry Street, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director