



**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:** Margie Beckmann, Kathy Boessen, Katrina Ellis, Glenda Fitzgerald, Christine Heintzelman, Dr. Elaine Henderson, Donna Orf, Cheri Winchester and Hally Wells

**Absent:** Kristin Gentry, Melba Houston, Scott Hufty, Sarah Lavy and Jim Price

**Guests: *Attending via Zoom*** Rachel Svejkosky (F.A.C.T.), Brittany McDonnell (CNW), Kristi Hammond (YIN), Susan Zettler (TCAC) and an Unidentified Community Citizen

***Attending in Person:*** Judson Bliss (SLC), Zane Maus (SLC), Marilyn Carter (D.A.R.T. Coalition), Cindy Williams (D.A.R.T. Coalition), Laura Parn (Troy R-III School District), Stacy Johns (F.A.C.T.), Jaidan Adams (PreventEd), Sherry Saunders (SJA), Chris Petty (CHN), Sean Flynn (TCAC), Julie Seymore (TCAC), Kimberly McVey (Lincoln/Pike County Children's Division), Elyssa Tonioli (45<sup>th</sup> Circuit Children's Division), Detective Alyssa Erson (Lincoln County Sheriff's Office) and Juvaughn Baker (ThriVe-Best Choice)

**Approval of Minutes:** *A motion was made to approve the March 27, 2024, meeting minutes. (M.S.P.: Heintzelman, Beckmann)*

**Monthly Financial Report:**

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of March 31, 2024
- Profit & Loss Budget Vs. Actual March 31, 2024
- Sales Tax History from 2023 to Present
- LCRB 2023-2024 Funding Summary
- LCRB 2023-2024 Schedule of Units

The balance of the Peoples Bank & Trust account on 04-23-24 was \$19,149.01 in the Main Checking Account; \$22,643.49 in the Money Market Accounts; and \$819,261.97 in the Certificate of Deposit. The LCRB total balance on 04-23-24 was \$861,054.47.

The Balance Sheet as of March 31, 2024, shows a balance of \$10,000 in the prepaid tax match fund and \$819,261.97, which includes the LCRB \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$903,381.37.

A total of \$131,646.03 was received in March 2024 (87.92% of the monthly budget), and a total of \$233,331.10 (121.54% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$101,685.07.

The March 2024 sales tax revenue (deposited on April 5, 2024) was \$146,269.76 (\$5,232.30 or 3.71% more than March 2023).

In April 2024, \$169,921.47 was paid to our providers for March 2024 services. The outstanding 2023-2024 contract commitment is \$627,174.32 (for the contract term of July 1, 2023 through June 30, 2024). The usage rate of our contracted services through March 31, 2024 is 66.35%.

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

### **Correspondence & Announcements:**

- Bridge of Hope (BOH) Lincoln County is now open for overnight and daytime services. BOH daytime services include access to technology, laundry, meals, showers and community resources from 10 a.m. to 2 p.m. Monday through Friday.
- The Crisis Nursery Family Empowerment Program will host a diaper giveaway on Friday, May 3 from 1 to 3 p.m. To register, call or text: 314-229-1834. The location will be shared with those registering prior to the event.
- The Child Advocacy Center mailed the LCRB its 2023 Annual Report, which was shared with the board members and guests for review.
- Ms. Winchester will attend the 45<sup>th</sup> Circuit Court's Upstream Youth Mapping offered by the National Center for State Courts on Monday, April 29 (8:30 a.m. - 4:00 p.m.) and Tuesday, April 30 (8:30 a.m. - 1:00 p.m.). The *UPSTREAM Strengthening Children and Families through Prevention and Intervention Strategies: A Court and Community-Based Approach Mapping Workshop* will include court resources, judicial leadership, child welfare and juvenile justice agencies, and community-based partnerships.

**Old Business:** None

### **New Business:**

- Selection & Review (S&R) Committee Chair Christine Heintzelman presented the committee's recommended funding allocations for the 2024-2025 contract cycle. S & R, after thoughtfully considering all funding requests (totaling \$2,612,944.01), recommended a total funding allocation of \$2,427,841.27, reflecting the total Finance Committee- and board-approved budget allocation. The total recommendation includes funding for 22 direct services programs and 5 prevention programs. S&R based funding allocation decisions on the LCRB funding statute and validated needs, which we derive from a number of resources, including, but not limited to, the 2023 Needs Assessment; School-based Assessments of Students' Behavioral Health Needs; provider reports, which demonstrate clinical outcomes and performance; as well as our LCRB utilization and program performance assessments. LCRB members were given time to review the funding recommendations spreadsheet and ask questions.

*A motion was made to approve Selection & Review Committee's 2024-2025 contract cycle funding allocation recommendations as printed, submitted, and presented. (M.S.P.: Heintzelman, Beckmann)*

- Ms. Winchester will email providers later today with their funding awards. The 2024-2025 contracts and clinical outcomes agreements will be prepared and forwarded within the next few weeks.

### **Executive Director's Report:**

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

Ms. Winchester issued the end-of-school-year assessment survey to school personnel on April 17. The LCRB requested survey submissions by May 7. The LCRB considers the assessment findings when determining funding allocations for school-based services.

Once again, the Bank of Old Monroe is sponsoring the Early Childhood Taskforce's 2024 Shower of Love campaign. In addition, Chihuahua's Mexican Restaurant in Troy hosted a "Dine Out for Shower of Love" event on Thurs., April 18 from 4-9 p.m. The restaurant donated 20% of its sales for the evening, presenting the task force with a check for \$115.29. Task force members are working to identify other local businesses and individuals to help support our collection of critical care items and monetary gifts designed to reduce family stressors connected to child abuse and neglect. In the meantime, the Early Childhood Task Force continues to receive and meet requests from providers who serve Lincoln County fragile families.

Ms. Winchester provided an update on C.A.N. (Child Abuse and Neglect) Plan initiatives. Most of the surveys issued to our multi-disciplinary team (MDT) partners have been submitted to Dr. Berry for analysis. The Justice for Kids public education campaign has been launched, with the installation of billboards on Hwy 47 and South Lincoln Drive and the now live Justice for Kids Lincoln County Facebook page.

Ms. Winchester presented to Troy R-III's School Board of Education during the board's April meeting. She provided an overview of the LCRB's role within the community and schools, and highlighted key findings from the 2023 Lincoln County Needs Assessment.

Ms. Winchester will speak to members of the 45<sup>th</sup> Judicial Circuit Treatment Court during their April 24, 2024, staff retreat. Ms. Winchester will share information about the role of the LCRB and introduce treatment court staff to several LCRB-funded providers and programs who will join the presentation, including the Best Choice Program of Thrive St. Louis; Crisis Nursery; The Child Advocacy Center; Sts. Joachim & Ann Care Service; PreventEd; and Saint Louis Counseling. The LCRB will work with the circuit and its treatment court to promote access to funded services for families involved in the court system.

Ms. Winchester submitted a grant application to Toyota Motor Manufacturing Missouri to cover costs associated with the 2024 LCRB Legislative Summit & Mobile Outreach Tour. \*No LCRB funds are used for the summit and tour.

Hally Wells has initiated the LCRB's 2024 spring site visits and audits, which she'll complete by mid-May. The LCRB conducts site visits and audits of funded LCRB programs and services twice each year.

Jane Gavril of Compass Health Network will serve as the May LCRB meeting's provider brief. Agencies interested in presenting at a future LCRB meeting may email Cheri Winchester ([director@lincolncountykids.org](mailto:director@lincolncountykids.org)). Provider briefs offer opportunities to share timely updates and success stories with LCRB members and guests.

Ms. Winchester and LCRB Treasurer Scott Hufty have completed and returned their personal financial disclosures, in accordance with the Missouri Ethics Commission.

#### **Committee Reports:**

- A. Finance Committee: Committee member Katrina Ellis thanked the Selection & Review Committee for the members' efforts to make the prudent allocations for the LCRB 2024-2025 contract cycle.
- B. Personnel Committee: None
- C. Selection & Review Committee: Chair Christine Heintzelman asked committee members to convene briefly after the board meeting to schedule a 2024-25 Selection & Review Committee debrief session.

#### **Comments for the Good:**

- Marilyn Carter expressed appreciation for LCRB's partnership with D.A.R.T. (Drug Alcohol Reduction Team) and announced that Troy R-III has contracted with Johnny's Ambassadors: Youth Marijuana Prevention and Laura Stack to bring this critical prevention program to Lincoln County students later this year. Ms. Stack is the parent of a young man who died by suicide after experiencing marijuana-induced psychosis. D.A.R.T. is seeking sponsorships to extend Laura Stack's visit by one day to provide additional education to community members, parents, and other Lincoln County schools. Ms. Carter also announced that D.A.R.T. volunteers will partner with local law enforcement, emergency services, and drug court personnel for the National DEA Drug Takeback Day from 10 a.m. to 2 p.m. on Sat., April 27. Volunteers will be in Winfield, Elsberry and Troy to collect unused prescription medications and to distribute Narcan, Deterra drug disposal bags, and more. Lastly, D.A.R.T. has produced rack cards with local drug disposal sites and QR codes of county services and partners, including the LCRB. Please contact Marilyn if you'd like a supply of D.A.R.T. rack cards.
- Dr. Elaine Henderson announced that NECAC will hold an open house at its Troy office on Thursday, May 2.
- Julie Seymore with The Child Advocacy Center reported that the April 7 Pinwheels for Prevention event was the agency's largest Pinwheels celebration in its history. Currently, The Child Advocacy Center is serving 102 kids in therapy with 134 referrals for forensic interviews since April 1. The center employs six therapists and six forensic interviewers, and is working to hire an additional therapist and forensic interviewer to keep pace with needs. The Child Advocacy Center also celebrated its first graduate from the newly introduced Problematic Sexualized Behavior program. Last, the agency welcomes Sean Flynn as its new director of forensic services.

**Adjournment:** The meeting was adjourned at 9:22 a.m. by Kathy Boessen. *(M.S.P.: Heintzelman, Fitzgerald)*

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, May 22, 2024 via Zoom and in-person at Cuivre River Electric Cooperative's Community Room**, located at 1112 East Cherry Street, Troy, MO, 63379.

Minutes respectfully submitted by: Cheri Winchester, Executive Director