



Meeting Call to Order: The meeting was called to order at 8:03 a.m. by Melba Houston, chairman.

Roll Call and Introduction of Guests: The Trustees and other guests introduced themselves.

Present: Melba Houston (Chairman), Margie Beckmann, David Thompson, Christine Heintzelman, Glenda Fitzgerald, Jim Price, Kathy Boessen, Adam Burkemper, Nancy Behlmann, Kristin Gentry, Dr. Michele Neblock, Dan Busekrus and Cheri Winchester (Executive Director)

Absent: Rod Barnhill

Guests: Kelly Broeker (PFH), Beth Sailors (PFH), Brittany Pursifull (PFH) Sabrina Kuznecoff (TCC), Jane Gavril (CHC), Mark Grzeskowiak (PCHAS), Windy Bedsaul (PCHAS), Dawn Forte (PCHAS), Stefanie Moon (SJA), Kimberly Hewlett (SJA), Brittany McDonnell (CNW), Heather Lytle (FACT), Renee Headrick (LCHD), Chari Bender (NFN), Joy Maxwell (ThriVe), Juvaughn Baker (ThriVe), Jan Burkemper (CenterPointe), Scott Snodgrass (The Farm), Chris Lewis (The Farm), and Cheryl Schorr (Mercy Neighborhood Ministry).

Approval of Minutes: *A motion was made to approve the minutes of the April 22, 2015, meeting and the minutes of the May 4, 2015, special meeting as printed. (M.S.P.: Price, Boessen)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of April 30, 2015
- Profit & Loss Budget vs. Actual April 30, 2015
- Sales Tax History from 2014 to Present
- LCRB 2015 Funding Summary
- LCRB 2015 Schedule of Units

The balance of the Peoples Bank & Trust account on 5-26-2015 was \$62,414.07 in the Main Account and \$139,569.25 in the Money Market Account for a total balance of **\$201,983.32**.

The Balance Sheet as of April 30, 2015, showed \$10,872.47 in the prepaid tax match fund and \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$179,937.61.

A total of \$92,585.76 was received in April 2015 (108.8% of monthly budget) and a total of \$127,507.50 (116.25% of monthly budget) was paid out in expenditures, resulting in net income of -\$34,921.74.

The April 2015 sales tax revenue (deposited on 5-6-2015) was \$73,248.40 (-\$7,972.10 or -9.82% less than April 2014).

In May 2015, \$124,233.84 was paid to our providers for April services. The 2015 contract balance totals \$750,010.06. The usage rate of our contracted services through April 30, 2015, was 35.94%.

A motion was made to file the financial report for audit as presented. (M.S.P.: Fitzgerald, Heintzelman)

Correspondence & Announcements:

- Ms. Winchester announced:
 - The next Youth Mental Health First Aid Lincoln County training session will be held at the Lincoln County R-III Central Office on June 9 from 8:30 a.m. to 4:30 p.m. The training is open to the community and providers and is offered at no cost to parents of Lincoln County R-III students.
 - The Missouri Juvenile Justice Association is offering a special day rate of \$125 for its three-day conference for interested attendees.

- The Saint Louis Mental Health Board will host a presentation by Dr. Patsy Carter, Department of Mental Health, on “How Trauma Impacts Social, Emotional and Health Outcomes” on June 9 from 10 a.m. to 4 p.m. location TBD.
- Troy Area Chamber of Commerce will host its 90th Anniversary Celebration Event and Fundraiser on Friday, June 5 at 6 p.m. at Woods Fort. See Cheri Winchester for tickets.

Community Provider Brief, The Farm: Chris Lewis, site manager, and Scott Snodgrass, VP marketing and development, provided an overview of their Lincoln County-based substance abuse treatment facility situated on a 96-acre farm in Winfield, which borders El Shaddhai’s recreational ranch offering a total of 200-plus acres for consumers use. The Farm provides a residential program, day treatment and outpatient services based on evidence-based protocols and an outdoor behavioral health model. The Farm offers male youth ages 13-19 struggling with addiction a therapeutic community that stresses self-sufficiency—youth help maintain the grounds, plan their menus, clean the house, etc. The home and five-member daytime staff can accommodate eight to 10 boys at a time, currently serving non-Lincoln County youth due to costs (\$21,000 for 60-day minimum residential stay) and funding constraints. The Farm is not C-star certified; thus, does not accept Medicaid. Youth have access to telepsychiatry, equine therapy, art therapy, family therapy and on-site schooling. The Farm considers itself as a resource to the community and is open to collaborations with other providers to reap the benefits of the local property and its amenities.

D.A.R.T. Report:

Brittany Pursifull reported D.A.R.T. hosted its third annual volleyball tournament at the end of April with approximately 55-60 students from across Lincoln County. D.A.R.T. will meet next week to discuss curriculum development for presentations and outreach at all four school districts.

Children’s Trust Fund Report: No report

Old Business:

CHADS Coalition Spring Prevention Initiative

Ms. Winchester reported that CHADS Coalition presented its “Signs of Suicide” program to Winfield Middle School on May 11 and to Silex students on May 18, 2015. While at Silex, CHADS Coalition also addressed self-harm. Troy and Elsberry will host CHADS in the fall 2015. Troy’s presentation will be followed by a pilot peer-support group facilitated by Catholic Family Services.

Legislative Update

Ms. Winchester reported House Bill 1045, intended to protect county voters and their intentions with local tax funding for children’s mental health services, was also attached to Senator Jeannie Riddle’s Bill 341, which was truly agreed to and finally passed. The bill has been sent to Governor Nixon to sign into law.

New Business:

Supplemental Funding Request

Ms. Kathy Boessen requested the LCRB trustees consider her recommendation that the LCRB provide \$20,000 in supplemental funding to Crider Health Center to provide Lincoln County children and youth (0-19) who are not covered by Medicaid access to Crider’s Partnership with Families program. The supplemental funding, available based on better-than-expected sales tax revenues, thus far, for 2015, would address a growing need for this level of home-based intervention services and the expanding Medicaid gap among consumers.

A motion was made that the LCRB provide \$20,000 in supplemental funding to Crider Health Center to afford Lincoln County children and youth (0-19) without Medicaid access to Crider’s Partnership with Families program.

(M.S.P.: Boessen, Fitzgerald)

Executive Director’s Report:

Ms. Winchester reported she:

- Testified before the Missouri Senate’s Seniors, Families & Children Committee advocating for House Bill 1045, attached to House Bill 976 and Senate Bill 341, which has been “truly agreed to and finally passed.” Upon close of the committee session, visits were made to Senator Jeannie Riddle’s and Representative Randy Pietzman’s offices.
- Filed first quarter tax reports and payments and corresponded with Charles Montgomery, CPA, regarding 2014 LCRB audit.

- Coordinated meeting with Presbyterian Children’s Homes and Services and Main Street Elementary about a pilot in-school mentoring program for the 2015-16 school year.
- Conducted outreach to Lincoln County School Districts regarding a coordinated open house presence for parent engagement.
- Promoted Children’s Mental Health Week and Mental Health Awareness Month through social media channels.
- Led the Bright Futures May community meeting to assess Lincoln County’s homeless youth population/needs and to help facilitate a community solution, inviting guests Sts. Joachim and Ann Care Service and Youth in Need to participate in the discussion.
- Participated in the end-of-school year Bright Futures Site Council meeting at New Horizons, celebrating the success of the teen parent empowerment program—facilitated by Catholic Family Services featuring LCRB-funded providers, including Nurses for Newborns and the Saint Louis Crisis Nursery— and the council’s inaugural job fair.
- Continues to update the LCRB social media feeds with 170 current Facebook likes and 155 Twitter followers.

Committee Reports:

- A. Finance Committee: David Thompson reported the finance committee considers this month’s sales tax revenue decline as a “blip” but will closely monitor sales tax collections to ensure there isn’t a trend.
- B. Personnel Committee: Margie Beckmann reported that the personnel committee will hold its staff evaluation next month and will work on the 2016 staff contract.
- C. Selection & Review Committee: Kathy Boessen reported the contract year 2016 funding application will be available online by June 30, 2015.

Comments for the Good:

Mark Grzeskowiak of Presbyterian Children’s Homes and Services reported the agency needs more mentors, especially males. Mark currently has 18 referrals that he would like to swiftly match with an appropriate mentor. Mark has hired two mentors in Elsberry who are currently serving eight youth with another referral waiting.

Brittany McDonnell of Crisis Nursery Wentzville reported the nursery currently has bed space available so please send referrals.

Brittany Pursifull of Preferred Family Healthcare announced they’ll host their annual Team of Concern summer camp starting June 1 through July on Mondays through Wednesdays from 11 a.m. to 4 p.m. Camp will include various activities and outings, such as the Saint Louis Zoo.

Adjournment: The meeting was adjourned at 8:55 a.m. by Melba Houston. (M.S.P. Busekrus; Thompson)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, June 24, 2015, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director