



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, February 28, 2018

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 January 24, 2018, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: The Child Center
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Old Business
 - 2017 Annual Report of Services and Outcomes
- IX. New Business
 - Trauma Trainings
- X. Executive Director's Report
 - Written Report
 - Regional Directors' Meeting
 - Early Childhood Taskforce
 - Clinical Outcomes and Comparative Measurements
 - 2018 Provider Brief Schedule
 - The Key
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, March 28, 2018, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.