



Meeting Call to Order: The meeting was called to order at 8:04 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, Glenda Fitzgerald, Rod Barnhill, Kathy Boessen, Christine Heintzelman, Nancy Behlmann, David Thompson, Jim Price, Adam Burkemper, Kristin Gentry, Barb Wehde, and Cheri Winchester (Executive Director)

Absent: Dan Busekrus and Dr. Michele Neblock

Guests: Kelly Broeker (PFH), Beth Sailors (PFH), Brittany Pursifull (PFH), Maggie Wiber (TCC), Vicky Walker (CHC), Mark Grzeskowiak (PCHAS), Brittany McDonnell (CNW), Laura Bickford (F.A.C.T.), Lauri Cross Fink (CFS) and Cheryl Schorr (Mercy)

Approval of Minutes: *A motion was made to approve the minutes of the August 26, 2015, meeting. (M.S.P.: Burkemper, Thompson)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of August 31, 2015
- Profit & Loss Budget vs. Actual August 31, 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 9-22-2015 was \$98,780.66 in the Main Account and \$162,786.66 in the Money Market Account for a total balance of **\$261,567.32**.

The Balance Sheet as of August 31, 2015, showed \$15,241.21 in the prepaid tax match fund and \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$159,140.54.

A total of \$85,604.21 was received in August 2015 (100.59% of monthly budget) and a total of \$86,039.74 (78.45% of monthly budget) was paid out in expenditures, resulting in net income of -\$435.53.

The August sales tax revenue (deposited on 9-6-2015) was \$121,371.30 (\$3,592.13 or 3.05% more than August 2014).

In September 2015, \$83,616.40 was paid to our providers for August services. The 2015 contract balance totals \$427,731.62. The usage rate of our contracted services through August 31, 2015, was 66.21%.

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

Correspondence & Announcements:

- Cheri Winchester routed recent LCRB media coverage, including the front-page *Lincoln County Journal* story "Lincoln County Resource Board programs reach 20 percent of Lincoln County youth in six months" published in the September 22 edition. In the same issue, the *Journal* also mentioned the Lincoln County Resource Board on page 15a, noting our presentation on LCRB-funded resources offered to local students and families to the R-III School Board of Education. Other articles included, LCRB-submitted article "First Aid for All" published in the R-III School District's *exploRIII* magazine, regarding the expanded Youth Mental Health First Aid training program, and the front-page *Lincoln County Journal's* D.A.R.T. Addiction Awareness Rally story, listing the LCRB as an event sponsor.

Children's Trust Fund Report:

None

D.A.R.T. Report:

Brittany Pursifull reported the annual D.A.R.T. Addiction Awareness Rally, sponsored by Mercy Hospital Lincoln, experienced strong attendance with many teens and their parents joining the rally this year. D.A.R.T. will meet again next Wednesday, Sept. 30 at 9:30 a.m. at the Troy Police Department.

Old Business:

Legislative Update

Ms. Winchester reported she received the \$1,000 sponsorship check from Toyota Bodine for the LCRB-D.A.R.T. Lincoln County Legislative Summit. Ms. Winchester is working with our elected officials to confirm an event date for November and then she will issue Save the Date postcards to target attendees. Ms. Winchester says she welcomes feedback regarding legislative issues/priorities for the summit agenda.

Needs Assessment Status

Ms. Winchester stated that the board voted to change the needs assessment reporting schedule from a two-year to a three-year research and reporting timetable. The board cited the change in frequency will better reflect the pace at which county data and demographics evolve and the move provides an additional \$13,000 for the board to invest in 2016 programs and services.

New Business:

Recommendations for 2016 Financials

Ms. Boessen reviewed the proposed 2016 program funding allocations on behalf of the Selection & Review Committee. She reported that the committee deliberated at length, considering solicited feedback from school officials, as relevant, to make allocations with a reduced budget. Ms. Boessen said the Selection & Review Committee worked to meet the community's demand for more intervention services. Ms. Boessen offered the Selection and Review Committee's recommendation to fund approximately \$1,167,920.00 for contract year 2016 programs and services, allowing for a minor variance to account for unit cost contractual adjustments, as documented in the attached spreadsheets.

A motion was made that the board fund the proposed 2016 funding recommendations as printed (M.S.P.: Heintzelman, Gentry)

Executive Director's Report:

Ms. Winchester reported that she:

- Gave the following community presentations in September, sharing the newly created LCRB awareness video: Troy Area Chamber of Commerce general membership meeting, Troy R-III School Board of Education September meeting and Troy Rotary Club. Ms. Winchester will present again on October 1 for the Troy Chamber's Leadership Troy class. Ms. Winchester said she's received positive feedback on the video and presentations from community leaders.
- Promoted flyer from Presbyterian Children's Homes & Services regarding dangerous apps every parent should know via social media, earning interest in an on-air interview with Carol Daniel on KMOX-AM (still working to coordinate interview).
- Submitted signed 2014 LCRB tax return, prepared by accountant Sarah Burkemper, for electronic filing.
- Conducted outreach to all four school districts for feedback and insights regarding LCRB-funded programs and services, as relevant, to provide insights for CY2016 Selection & Review application review process.
- Continues to update the LCRB's social media feeds, which has grown to 186 Facebook likes and 182 Twitter followers.

Committee Reports:

- A. Finance Committee: David Thompson reported the committee hopes the increased sales tax trend continues, providing the board with more money to spend in 2016. However, Mr. Thompson noted that while we are seeing upswings in the economy, our county still lacks jobs and with the recent turbulence in the global market, as with Asia, the committee can't forecast significant increases at this time.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: No report.

Comments for the Good:

Beth Sailors with Preferred Family Healthcare announced that on Oct. 10 St. Charles High School will host a Heroin Awareness Rally from 10 a.m. to noon, featuring speakers and a walk.

Brittany McDonnell with the Crisis Nursery Wentzville invited the board and providers to its 7th birthday celebration on Sept. 25 from 3-5 p.m., featuring tours and welcoming consumers to visit the site and meet its staff.

Mark Grezeskowiak with Presbyterian Children's Home & Services announced they are in need of qualified mentors for Lincoln County consumers to alleviate its current waitlist.

Cheryl Schorr with Mercy encouraged the board and providers to take Mercy's Community Health Needs survey.

Adjournment: The meeting was adjourned at 9:01 a.m. by Melba Houston. (M.S.P. Price, Thompson)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m.** on **Wednesday, October 28, 2015, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director