



Meeting Call to Order: The meeting was called to order at 8:05 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, Nancy Behlmann, David Thompson, Jim Price, Dr. Michele Neblock, Kristin Gentry, Barb Wehde, and Cheri Winchester (Executive Director)

Absent: Dan Busekrus, Christine Heintzelman and Adam Burkemper

Guests: Kelly Broeker (PFH), Beth Sailors (PFH), Brittany Pursifull (PFH), Maggie Wiber (TCC), Amy Robins (TCC), Vicky Walker (CHC), Mark Grzeskowiak (PCHAS), Brittany McDonnell (CNW), Laura Bickford (F.A.C.T.), Lauri Cross-Fink (CFS), Sherry Saunders (SJA), Michelle Ritter (SJA), Kimberly Hewlitt (SJA), Christine Petty (CHC), Joy Maxwell (ThriVe) and Terri A. Roche, Arise Equine Therapy Foundation

Approval of Minutes: *A motion was made to approve the minutes of the September 23, 2015, meeting. (M.S.P.: Price, Thompson)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of September 30, 2015
- Profit & Loss Budget vs. Actual September 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 10-28-2015 was \$50,000.00 in the Main Account and \$178,488.71 in the Money Market Account for a total balance of **\$228,488.71**.

The Balance Sheet as of September 30, 2015, showed \$11,381.46 in the prepaid tax match fund and \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$190,335.58.

A total of \$121,446.72 was received in September 2015 (142.71% of monthly budget) and a total of \$90,251.68 (82.29% of monthly budget) was paid out in expenditures, resulting in net income of \$31,195.04.

The September sales tax revenue (deposited on 10-7-2015) was \$104,791.42 (\$9,345.40 or 9.79% more than September 2014).

In October 2015, \$96,162.69 was paid to our providers for September services. The 2015 contract balance totals \$343,685.05. The usage rate of our contracted services through September 30, 2015, was 73.0%.

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

Correspondence & Announcements:

- Cheri Winchester routed correspondence from Tom Duff, executive director for Catholic Family Services, regarding the board's approval of the agency's supplemental funding request. She also shared the Lincoln County R-III School's social media mention "Thank you LCRB!" regarding the board's role in providing funding so that R-III School District counselors could be certified as Youth Mental Health First Aid trainers. Ms. Winchester also shared the dates for the Missouri Office of Prosecution Services' 10th Annual Conference on Family & Sexual Violence to be held May 4 through 6, 2016, at The Lodge of the Four Seasons in Lake of the Ozarks.

Children's Trust Fund Report:

Kristin Gentry reported the fund currently holds \$7,440.16. With recent order requests, Ms. Gentry says the funds will be fully expended to meet local needs.

D.A.R.T. Report:

Brittany Pursifull reported D.A.R.T. has been collaborating with the LCRB for the upcoming Legislative Summit. D.A.R.T. also recently presented prevention programming and information to the Troy R-III 9th Grade Center during student's academic labs, reaching more than 530 freshmen. Additionally, D.A.R.T. was recently awarded a grant to conduct its three-year follow-up survey, targeting 6th, 9th and 12th graders. D.A.R.T. will reconvene later this morning.

Old Business:

Legislative Update

Ms. Winchester reported the summit planning efforts are progressing well, with several key officials planning to attend and catering arrangements confirmed. Ms. Winchester said the summit's collective action items will be discussed during the All Agency meeting, which will convene immediately following this morning's board meeting. This week, she'll mail attendees a meeting agenda with highlighted summit outcomes.

New Business:

Nominating Committee

Chair Melba Houston reported the LCRB nominating committee is convening, consisting of board member's Glenda Fitzgerald, Nancy Behlmann and Rod Barnhill. The committee will present their proposed officer slate at the November meeting for board approval. Officers will then assume their elected positions January 2016.

Executive Director's Report:

Ms. Winchester reported she:

- Conducted a presentation for the Troy Area Chamber of Commerce Leadership Troy 2015 Quality of Life session.
- Participated in the regional directors' meeting held in Jefferson City, which included special guest Brian Kinkade, director, Department of Social Services.
- Coordinated an interview with KMOX-AM's Carol Daniel and The Child Center regarding "Dangerous Social Media Apps Every Parent Should Know," which aired on 10-19-15.
- Has begun the 2015 fall audits, which will conclude by the end of November.
- Has worked with LCRB volunteer Kristen Montgomery to complete the 2016 LCRB contracts and clinical agreements for mailing in November.
- Is finalizing plans for the 2015 Legislative Summit.
- Continues to update the LCRB's social media feeds, which has grown to 190 Facebook likes and 189 Twitter followers.

Committee Reports:

- A. Finance Committee: Mr. Thompson reported the committee is pleased with the higher-than-expected sales tax revenues and hopes the board will have more monies to invest in 2016 programs or services.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: No report.

Comments for the Good:

Kimberly Hewlitt introduced Sts. Joachim & Ann Care Service's newest staff additions for the Lincoln County office. Michelle Ritter has joined the agency bringing her medical background in surgical and community nursing services to Lincoln County. Sherry Saunders, LSW, also recently joined the agency bringing more than five years of community-level service experience to Lincoln County.

Maggie Wiber with The Child Agency introduced the new Lincoln County Family Advocate Maggie Middleton who is replacing Robyn Booker after her move to another social services agency.

Mark Grezeskowiak with Presbyterian Children's Home & Services announced he has hired two more mentors for Lincoln County with plans to hire two more. This week he has already matched 10 more Lincoln County students with mentors as a result of the new hires.

Terri Roche with Arise Equine Therapy Foundation announced her agency offers equine-assisted psychotherapy services to area youth at their property located in Foristell. The agency received its 501c3 status and is looking for ways to serve and support Lincoln County and our youth.

Margie Beckmann with the LCRB and Lincoln County Health Department shared updates from the health department, reporting on ongoing efforts to meet the community's health care needs, including working to better address adult mental health needs.

Adjournment: The meeting was adjourned at 8:46 a.m. by Melba Houston. (M.S.P. Thompson; Price)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m.** on **Wednesday, November 25, 2015, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director