



Meeting Call to Order: The meeting was called to order at 8:02 a.m. by Kristin Gentry, LCRB Vice Chair.

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

Present: Kristin Gentry, Rod Barnhill, Barb Wehde, Glenda Fitzgerald, Margie Beckmann, David Thompson, Dan Busekrus, Jim Price, Christine Heintzeman, Kathy Boessen and Cheri Winchester (Executive Director)

Absent: Melba Houston, Nancy Behlmann, Dr. Michele Neblock and Adam Burkemper

Guests: Kelly Broeker (PFH), Beth Sailors (PFH), Brittany Pursifull (PFH), Maggie Wiber (TCC), Mark Grezeskowiak (PCHAS), Kim Hewlett (SJA), Vicky Walker (CHC), Lauri Cross Fink (CFS), Laura Bickford (F.A.C.T.), Juvaughn Baker (ThriVe), Terri Roche (Arise Equine Therapy), Sandy Branson (Lincoln County Health Department), Erica Bass (Lincoln County Health Department), Tiffany Hilke (Youth in Need), Nancy Baker (Winfield R-IV School District), Mary Anne Kemper (Guest), Mende Kemper (Guest) and Nann Green (Guest).

Approval of Minutes: *A motion was made to approve the minutes of the May 24, 2017, meeting.*
(M.S.P.: Thompson, Price)

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of May 31, 2017
- Profit & Loss Budget vs. Actual May 31, 2017
- Sales Tax History from 2016 to Present
- LCRB 2017 Funding Summary
- LCRB 2017 Schedule of Units

The balance of the Peoples Bank & Trust account on 6-27-2017 was \$50,000.00 in the Main Account and \$125,420.48 in the Money Market Account for a total balance of **\$175,420.48**.

The Balance Sheet as of May 31, 2017, showed \$8,283.76 in the prepaid tax match fund and \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$181,029.08.

A total of \$95,921.04 was received in May 2017 (94.58% of monthly budget) and a total of \$95,135.62 (86.82% of monthly budget) was paid out in expenditures, resulting in net income of \$785.42.

The May sales tax revenue (deposited on 6-7-2017) was \$116,725.33 (-\$11,053.49 or -8.65% less than May 2017).

In June 2017, \$111,304.59 was paid to our providers. The 2017 contract balance totaled \$658,341.09. The usage rate of our contracted services through May 31, 2017, was 45.34%.

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

Correspondence & Announcements:

None

LCRB Honors Superintendent Nancy Baker

The Lincoln County Resource Board presented Winfield R-IV Superintendent Nancy Baker with the inaugural Pheeze Kemper Legacy Award. Pheeze served as an instrumental figure in helping Lincoln County secure a children's services fund and to establish the Lincoln County Resource Board, on which he served from its inception to his retirement at the end of 2014. Pheeze's leadership and commitment to our county and kids helped Lincoln County cultivate a small group of concerned citizens into a formal board that currently invests more than \$1 million each year into children's mental health programs and services. The award recognizes community leaders who carry on Pheeze's legacy to locally address

the mental health needs of our children and youth. Ms. Baker was recognized for her tireless advocacy, integrity and dedication to "Putting Kids First in Lincoln County." Her work resulted in our county's kids accessing mental health services and programs designed to enhance their educational experiences and improve the health and lives of our local children, youth and their families. Like Pheeze, Ms. Baker's legacy will live on in our community and the LCRB is honored to recognize their immeasurable work on behalf of our kids.

D.A.R.T. Report:

None

Old Business:

None

New Business:

Crider Health Center Meeting Request

Ms. Winchester and members of the Selection and Review Committee participated in a requested meeting with Laura Heebner, president of Crider Health Center, regarding proposed contract changes to reflect Crider's new status as a Certified Community Behavioral Health Clinic (CCBHC). Ms. Heebner asked if the board would consider a contract change that would mirror the revised billing processes required to operate as a CCBHC. The changes call for a departure from a unit-based, fee-for-service reimbursement system to one that reimburses for direct (face-to-face only) encounters with consumers, providing whatever funded service the consumer needs under the one encounter. The precise numbers associated with the requested contract change would come to the LCRB in July, as the new CCBHC model goes into effect July 1. The changes would honor the 2017 LCRB funding allocation limits and reflect the remaining 2017 funding balances for the school-based mental health specialist, Partnership with Families and F.A.C.T. programs, once the June reimbursements are calculated. The total amount in funding for the impacted programs would not change, just the reimbursement methodology to reflect the new CCBHC system.

A motion was made to approve contract changes for the following Crider Health Center-funded programs: School-based Mental Health Specialist, Partnership with Families and F.A.C.T., which correspond to the revised billing processes required for Crider's operation as a CCBHC. (M.S.P. Thompson, Boessen)

2018 Funding Allocations

Ms. Winchester reported that the 2018 request for funding applications are posted on the LCRB website's funding page. New this year, agencies who have not received LCRB funding and are requesting funds for a new program will first submit a concept paper due by Friday, July 7. The paper will allow the agencies to issue their program's concept, define the unmet community need and to give cost estimates for the board's consideration against projected 2018 budgets and current needs assessments. The board will then notify agencies by Friday, July 14 if a comprehensive new funding application is justified, per the budgets and needs assessments. Renewal applications are due by Friday, Aug. 25 and new applications will be due by Friday, Sept. 8. Agencies should contact Ms. Winchester with any questions or needs.

Executive Director's Report:

Ms. Winchester reported she:

- Will issue the school-based assessment reports upon completed analysis by Dr. Cynthia Berry. The LCRB will receive the report by July 15, the latest.
- Has completed the spring audits and has submitted all requested documentation for the LCRB audit, which Charles Montgomery, CPA, is completing.
- Issued surveys to LCRB-funded agencies to advance the 2017 Needs Assessment, which will be completed later this fall.
- Completed the annual Hartford Insurance audit.
- Received formal notification from Toyota Bodine that the LCRB received its full funding request to sponsor the Third Annual Legislative Summit & Mobile Outreach Tour to be held in early November 2017. This year's tour theme will center on trauma and its impact on our children's mental health and wellbeing.
- Will work with funded agencies to coordinate a LCRB school open house presence again this August.
- Drafted and submitted a news release for the *Lincoln County Journal* to formally announce the Lincoln County Early Childhood Taskforce and to highlight recent events. The *Journal* published the article in the June 13 edition and the story was shared via the LCRB's social media channels.
- Is meeting and speaking with school districts to plan for interagency meetings and growth of existing programs.

Committee Reports:

- A. Finance Committee: David Thompson reported that the committee continues to closely monitor sales tax revenues.
- B. Personnel Committee: None
- C. Selection & Review Committee: Kathy Boessen said she would be in touch with committee members to confirm the committee meeting schedule for this September to review submitted funding requests.

Comments for the Good:

Margie Beckmann shared information on the Lincoln County Health Department's new Harvest Hauler program, a mobile market that brings local produce to communities that lack access to fresh fruits and vegetables.

Mary Anne Kemper thanked the board for creating an award to honor Pheeze. Ms. Kemper said Pheeze believed that children are our legacy, which is why he worked diligently to bring the children's services fund to Lincoln County and to other counties in Missouri. At one time, Ms. Kemper said Lincoln was one of only three counties in the entire state that had a voter-approved children's services fund for mental health programs and services.

Kimberly Hewlett with Sts. Joachim & Ann Care Service invited the board and guests to attend the "In Plain Sight: Homelessness Exposed" Photography Art Exhibit. The exhibit launches Thurs., June 29 at 6 p.m. at the St. Peters Cultural Arts Centre. The exhibit shows the photography of local homeless men and women whom were given a disposable camera to capture snapshots of their daily lives and stories to increase awareness of local homelessness and their day-to-day struggles and needs. The art exhibit will also be accessible online with an opportunity to vote for exhibits.

Adjournment: The meeting was adjourned at 8:49 a.m. by Kristin Gentry (*M.S.P. Thompson, Price*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m.** on **Wednesday, July 26, at the Lincoln County Health Department, #5 Health Department Dr, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director