



Meeting Call to Order: The meeting was called to order at 8:07 a.m. by Melba Houston, LCRB Vice Chair.

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

Present: Melba Houston, Rod Barnhill, Christine Heintzleman, Glenda Fitzgerald, Nancy Behlmann, David Thompson, Barb Wehde, Margie Beckmann, Jim Price, Dr. Michele Neblock and Cheri Winchester (Executive Director)

Absent: Adam Burkemper, Kristin Gentry, Dan Busekrus and Kathy Boessen

Guests: Kelly Broeker (PFH), Kimberly Hewlett (SJA), Pam Seng (CHC), Lauri Cross-Fink (CFS), Mark Grzeskowiak (PCHAS), Christine Petty (CHC), Brittany McDonnell (CNW), Felicia Linear (ThriVe), Laura Ojo (FACT), Kristi Machica (YIN), Ian Breckenridge (Arise) and Molly Meyer (Lincoln County Health Dept.)

Approval of Minutes: A motion was made to approve the January 24, 2018, meeting minutes.
(*M.S.P.: Price, Thompson*)

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of January 31, 2018
- Profit & Loss Budget vs. Actual January 31, 2018
- Sales Tax History from 2017 to Present
- LCRB 2018 Funding Summary
- LCRB 2018 Schedule of Units

The balance of the Peoples Bank & Trust account on 2-27-2018 was \$50,000.00 in the Main Account and \$201,236.01 in the Money Market Account for a total balance of \$251,236.01.

The Balance Sheet as of February 28, 2018, showed \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$192,666.06.

A total of \$81,945.57 was received in February 2018 (76.44% of monthly budget) and a total of \$138,675.20 (119.3% of monthly budget) was paid out in expenditures, resulting in net income of -\$56,729.63.

The February 2018 sales tax revenue (deposited on 3-8-2018) was \$129,425.44 (\$9,768.30 or 8.16% more than February 2017).

In March 2018, \$95,795.40 was paid to our providers. The 2018 contract balance totaled \$1,077,003.63. The usage rate of our contracted services through February 28, 2018, was 13.96%.

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

Correspondence & Announcements:

Ms. Winchester announced that local Youth Mental Health First Aid trainers have now trained 719 Lincoln County residents/professionals. The board initiated local Youth Mental Health First Aid training in 2013 when it voted to allocate funding for Lincoln County school personnel to become certified trainers, stipulating that they provide local trainings. This effort was then amplified when our certified Lincoln County trainers received a federal grant.

Ms. Winchester shared that the Winfield Bright Futures program will host a community outreach event on Sat., June 16 from 10 a.m. to 2 p.m. at the First Baptist Church in Winfield and is inviting LCRB-funded partners to participate. Finally, Ms. Winchester reported that the LCRB has seats available at its table for the Saint Louis Crisis Nursery gala on April 7, which will honor the LCRB with its H.U.G.S. & K.I.S.S.E.S. award, encouraging board members who are interested and available to attend.

D.A.R.T. Report:

Kelly Broecker with Preferred Family Healthcare reported that the taskforce is focusing on its May youth event, the mud volleyball tournament. The tournament is one way that D.A.R.T. promotes prosocial youth activities to reduce risk of substance use among the population.

Provider Brief:

Molly Meyer with the Lincoln County Health Department presented on the new Care Trak program, a national initiative that is now offered in Lincoln County to protect children, youth and adults whose medical diagnoses put them at higher risk for wandering/getting lost. The mobile tracking system utilizes radio frequency to pick up signals from the individual's transmitter bracelet, which can detect signals within a mile radius on the ground and five miles from the air. Families of missing individuals are encouraged to notify first responders within 30 minutes of the individual's disappearance to improve location rates and times. On average with the system, first responders can locate individuals within 30 minutes from the missing report. To qualify for the program, the individual must be a Lincoln County resident; have a medical diagnosis, such as autism or Alzheimer's Disease; have a history of wandering or at high risk for wandering; have supervision and agree to daily transmitter checks (to ensure device working properly). The service includes a one-time \$300 registration fee and \$6 every two months to replace the battery. To apply, individuals may call the Lincoln County Health Department.

Old Business:2017 Annual Report of Services and Outcomes

Ms. Winchester shared outcomes from the 2017 LCRB-funded providers' annual reports, detailing the numbers of Lincoln County children, youth and families served and the measurable outcomes of the clinical services provided. In 2017, LCRB-funded providers directly served 1,810 Lincoln County children and youth, assisting 586 families/caregivers, and provided 9,953 children and youth with prevention programming. Outcomes of the funded programs included improved school attendance and performance, no substantiated child abuse and neglect reports, no juvenile law referrals and improved family relationships. Ms. Winchester has submitted a news release to the *Lincoln County Journal* highlighting the 2017 annual report outcomes and is posting the provider results via the LCRB's social media channels, #2017Outcomes.

New Business:Trauma Trainings

Ms. Winchester reported that she received a query from a Lincoln County school district and its secondary schools for recommendations on trauma trainings. Ms. Winchester said Crider Health Center has provided trauma trainings for Lincoln County school districts and will provide a trauma training for local preschools in March. She reported that other counties with Children's Services Funds are also investing in additional trainings. Ms. Winchester asked the board to consider additional training investments to support trauma-informed schools and the cultivation of trauma teams within school buildings to meet the timely demand for services.

Executive Director's Report:

Ms. Winchester reported:

- She participated in a February meeting of the directors for the local Children's Services Funds, which are considering some comparative data measures to better gauge overall community impact resulting from the voter-approved funds.
- She facilitated the February Early Childhood Taskforce meeting. Current taskforce activities include coordinating a March 9 trauma training with Crider Health Center at a local preschool (other local preschools and their staffs have been invited to attend) and is partnering with the Lincoln County Health Department, Missouri Care and SSM to promote a baby safety class for Lincoln County expecting mothers, some of whom can qualify to receive a pack-n-play along with other giveaways. Taskforce members will be on-site to share information on available, relevant resources to support healthy growth and development.
- She will be in contact with funded agencies within the coming weeks to schedule the spring provider audits.
- She is coordinating the LCRB presentation to the Lincoln County Commissioners, which will include the *2017 Annual Report to the Community* publication.
- She facilitated the February System of Care meeting, which included a presentation from MO Rides to review transportation access in Lincoln County, noted as a barrier to care in the 2017 LCRB Needs Assessment. Dr. Cynthia Berry is scheduled to present the 2017 LCRB Needs Assessment at the next System of Care meeting scheduled for April.

Committee Reports:

- A. Finance Committee: No report.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: No report.

Comments for the Good:

None

Adjournment: The meeting was adjourned at 8:54 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, March 28, at the Lincoln County Health Department, #5 Health Department Dr, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director