



Meeting Call to Order: The meeting was called to order at 8:07 a.m. by LCRB Chair Kathy Boessen.

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

Present: Kathy Boessen, Barb Wehde, David Thompson, Jim Price, Christine Heintzelman, Kristin Gentry, Melba Houston, Margie Beckmann, Rod Barnhill, and Cheri Winchester (Executive Director)

Absent: Nancy Behlmann, Adam Burkemper, Glenda Fitzgerald and Dr. Michele Neblock

Guests: Kelly Broeker (PFH), Cindy Jones (PFH), Beth Sailors (PFH), Michelle Young (PFH) Lauri Cross Fink (SLC), Mark Grzeskowiak (PCHAS), Jennifer Kaiser (CHC), Joy Maxwell (Best Choice), Austin McCartney (Best Choice), Laura Ojo (F.A.C.T.), Amanda Fox (TCC), Kimberly Hewlett (SJA), Christine Petty (CHC), Kristi Machica (YIN), Fran Natoli (Arise) and Brittany McDonnell (CNW).

Approval of Minutes: A motion was made to approve the September 26, 2018, meeting minutes. (*M.S.P.: Houston, Gentry*)

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of September 30, 2018
- Profit & Loss Budget vs. Actual September 30, 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 October 23, 2018 was \$50,000.00 in the Main Account and \$216,568.73 in the Money Market Account for a total balance of \$266,568.73.

The Balance Sheet as of September 30, 2018, shows \$10,797.60 in the prepaid tax match fund and \$102,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$300,228.41.

A total of \$132,786.08 was received in September 2018 (123.87% of the monthly budget) and a total of \$123,048.77 (105.86% of monthly budget) was paid out in expenditures, resulting in net income of \$9,737.31.

The September 2018 sales tax revenue (deposited on 10-7-2018) was \$80,648.48 (-\$40,868.63 or -33.63% less than September 2017).

In October 2018, \$112,019.70 was paid to our providers for September services. The outstanding 2018 contract commitment is \$398,974.38. The usage rate of our contracted services through September 30, 2018, is 69.07%.

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

Correspondence & Announcements:

None.

D.A.R.T. Report:

Kelly Broeker with Preferred Family Healthcare reported that the taskforce will meet tomorrow.

Provider Brief: Jennifer Kaiser, Crider Health Center, supervisor of the School-based Mental Health Specialists program, and Laura Ojo with F.A.C.T. presented the Partnerships with Families (PWF) program brief. Ms. Kaiser outlined PWF admission criteria:

- Symptoms/behaviors impact child's daily functions (does not require an official diagnosis)
- Parent/caregiver willing to participate

- Medicaid and non-Medicaid coverage (including commercial insurance or families who are uninsured)

PWF provides:

- Home-based program (needs related to home/family system, oftentimes trauma is a factor)
- Assessments of child's and family unit's needs and strengths
- Goals to improve child's functioning in multiple settings (home, school and community)
- Therapeutic skill building and interventions to support goals
- Case management and integrated care

Crider's School-based Mental Health Specialists (MHS) program provides similar interventions, but the program is geared toward children's needs when they are more related to the school environment. Through LCRB funding, every school in Lincoln County has a MHS. The school-based MHS collaborates closely with school staff and also provides behavioral health consultations and crisis supports.

Ms. Ojo reported on the LCRB-funded F.A.C.T. Parent-Support Partner services, which offers a family-driven program to help families identify and work toward their identified needs. F.A.C.T. parent-support partners are parents of children with a disability or behavioral challenge who share their lived experiences with families. The program's services are home-based, working in partnership with Crider (Crider refers families to the LCRB-funded F.A.C.T. program). The program works to help families, collaborating with Crider and parents, by empowering parents to appropriately and effectively advocate for their children. In Lincoln County, F.A.C.T. serves approximately 70 families.

Old Business:

2018 LCRB Legislative Summit

Ms. Winchester reported that based on legislators' responses, the 2018 LCRB Legislative Summit will take place on Friday, Dec. 14 and will focus on child abuse and neglect prevention and intervention. The summit will begin at 10:30 a.m. at The Key Youth Center. Agenda and details to follow.

New Business:

2019 LCRB Funding Allocations

Ms. Christine Heintzelman, Selection & Review Chair, reviewed the committee's proposed 2019 program funding allocations, which she has presented to the Finance Committee. She reported that the committee conducted a diligent review of the proposals, referring to the LCRB needs assessment, school assessment surveys, program utilization and available budget. Ms. Heintzelman presented the Selection and Review Committee's recommendation to fund approximately \$1,303,323.00 for contract year 2019 programs and services, allowing for a minor variance to account for unit cost contractual adjustments.

A motion was made that the LCRB Trustees approve the proposed 2019 funding recommendations as printed, allowing for a minor variance to account for unit cost contractual adjustments. (M.S.P.: Gentry, Beckmann)

Executive Director's Report:

Ms. Winchester reported:

- The Early Childhood Taskforce will launch the Lincoln County Shower of Love, originally established by the CCRB, this coming spring.
- Is coordinating the fall provider audits, which will commence in early November.
- She will draft the 2019 provider contracts and clinical outcomes agreements for distribution later this fall.
- Board members whose terms expire this year, please confirm your interest in serving another term.
- The Fall All Agency meeting will commence immediately following this morning's board meeting.

Committee Reports:

- A. Finance Committee: Chair David Thompson thanked the Selection & Review Committee for the committee's prudent efforts to present the 2019 funding allocations. Mr. Thompson reported that he will retire from the banking industry the end of March 2019.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: Chair Christine Heintzelman thanked her committee members for ensuring Lincoln County children have access to needed mental health services. Mrs. Heintzelman also thanked the LCRB-funded providers for the value they present to our children, families and communities.

Comments for the Good:

Mark Grzeskowiak with Presbyterian Children's Homes & Services reported the agency will offer school-based mentoring services to Cuivre Park Elementary in Troy and is looking at expanding into Boone Elementary as well.

Michelle Young with Preferred Family Healthcare said Preferred is partnering with the Winfield School District to offer a free fall camp, "Camp Catalyst," during Winfield schools' fall break, November 1 and 2, from 9 a.m. to 1 p.m. for youth ages 5-12 years old.

Adjournment: The meeting was adjourned at 8:58 a.m. by Kathy Boessen (*M.S.P. Thompson, Heintzelman*)

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

Minutes respectfully submitted by: Cheri Winchester, Executive Director