



Meeting Call to Order: The meeting was called to order at 8:36 a.m. at Lincoln County Health Department's Community Room by LCRB Chair Kathy Boessen.

Roll Call and Introduction of Guests:

Present: Margie Beckmann, Kathy Boessen, Katrina Ellis, Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman (via Zoom), Dr. Elaine Henderson, Melba Houston, Scott Hufty, Sarah Lavy, Jim Price, Cheri Winchester and Hally Wells

Absent: None

Guests: **Attending via Zoom,** Sherry Saunders (SJA), Madronica Malone (ThriVe - Best Choice), Julie Seymore (TCC), Kristi Hammond (YIN), Marilyn Carter (D.A.R.T.), Donna Orf (Toyota), Jane Gavril (CHN), Kelly Wieser (PreventEd) Christine Petty (CHN)

Attending in Person, Mark Grzeskowiak (PCHAS), Kayla Stratmann (CNW), Jaidan Adams (PreventEd), Cathi Bornhop (F.A.C.T.), Judson Bliss (SLC), Dr. Amy Salvo (Troy R-III School District), Casey Hopkins (Bank of Old Monroe (BOOM)), Dale McDonald (BOOM), Charla Whalen-Mueller (BOOM), Becky Martin (Citizen), Sheri Jay (Citizen) and Sam Saffa (Senator Hawley's Office),

Approval of Minutes: *A motion was made to approve the July 20, 2022, meeting minutes. (M.S.P.: Price, Gentry)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of July 31, 2022
- Profit & Loss Budget Vs. Actual July 31, 2022
- Sales Tax History from 2021 to Present
- LCRB 2021- 2022 Funding Summary
- LCRB 2021- 2022 Schedule of Units

The balance of the Peoples Bank & Trust account on 08-23-22 was \$604,334.23 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$1,296,921.39.

The Balance Sheet as of July 31, 2022, shows \$0 in the prepaid tax match fund and \$165,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$1,193,249.60.

A total of \$151,726.18 was received in July 2022 (138.72% of the monthly budget), and a total of \$53,477.46 (32.37% of the monthly budget) was paid out in expenditures, resulting in a net income of \$98,248.72.

The July 2022 sales tax revenue (deposited on August 5, 2022) was \$174,819.51 (\$36,465.14 or 26.36% more than July 2021).

In August 2022, \$75,586.04 was paid to our providers for July 2022 services. The outstanding 2022-2023 contract commitment is \$1,661,665.48 (for the contract term of July 1, 2022 through June 30, 2023). The usage rate of our contracted services through July 31, 2022 is 4.66%.

A motion was made to approve the monthly financial reports as printed, submitted and explained. (M.S.P.: Fitzgerald, Lavy)

Community Provider Report:

- The LCRB presented leadership from the Bank of Old Monroe, Chief Executive Officer Dale McDonald Chief and President Casey Hopkins, with the inaugural **"Friend of the LCRB"** award for the bank's commitment to Lincoln County kids and their mental health. The bank's investments in Lincoln County children and families include support of the Lincoln County Shower of Love campaign. The Bank of Old Monroe has served as one of the Shower of Love's greatest contributors. In 2022 alone, the bank collected and donated nearly 2,000 diapers, diaper wipes, baby formula, pack-n-plays, infant laundry detergent, clothing and cash donations. Also in 2022, the Bank of Old Monroe donated the proceeds from its charitable music trivia event, totaling more than \$10,600, to enhance the board's funding capacity for children's mental health services in Lincoln County. Katrina Ellis, Bank of Old Monroe loan officer, also serves on the Lincoln County Resource Board.

Correspondence & Announcements:

- Kayla Stratmann from the **Crisis Nursery Wentzville** (CNW) addressed LCRB members and guests to announce that the Nursery will now have a physical presence in Troy for its Family Empowerment Program. The Mercy Hospital Lincoln campus will house Kayla and the Lincoln County Family Empowerment Program. As a Family Empowerment Social Worker, Ms. Stratmann works with parents to secure necessary childcare and safety items, and to share parenting and discipline tips and resources. CNW and all of its programs and services work to prevent child abuse and neglect and strengthen family units.

Old Business:

- Ms. Winchester shared that plans are underway for the Toyota-sponsored Legislative Summit and Mobile Outreach Tour. Tentatively scheduled for October 18, 2022, the day's activities will commence at the new Winfield Middle School. Programming will address the current trends and conditions that are impacting the mental health of our county's kids. The grant award of \$3,000 will cover the food and transportation costs for the Legislative Summit. The event is offered without the expenditure of LCRB funds. The summit and mobile outreach tour transports our legislators and other local leaders to the forefront of Lincoln County children's mental health needs and underlying issues.

New Business:

- Mr. Winchester reported that the board's **conflict-of-interest ordinance** (sent via email in advance of the meeting) with the Missouri Ethics Commission (MEC) will expire next month. To retain the policy, the board must re-adopt the ordinance and file with the MEC.

A motion was made to re-adopt the conflict-of-interest ordinance and re-file the ordinance with the Missouri Ethics Commission. (M.S.P.: Houston, Henderson)

Executive Director's Report:

Ms. Winchester stated that she will email the board her complete written report and highlighted a few items, including:

End-of-Contract Provider Reports were due Friday, August 19, 2022, and Dr. Cynthia Berry is currently compiling provider data into a comprehensive report. Ms. Winchester will send that report, once completed, to LCRB members for their review.

LCRB's August YouTube Video features Ms. Caitlin Hendrix, Winfield Primary School Counselor. Ms. Hendrix shared how the LCRB school-based assessment and the district's reported needs led to a new LCRB-funded program offered at the Winfield Primary School this academic year: The Pinocchio Program provided by Compass Health Network.

The Lincoln County Early Childhood Taskforce Force (ECTF) is planning its upcoming **Parent Engagement Night**, tentatively scheduled for November 29 in partnership with the Troy R-III School District and its inaugural 2022-23 Parent Series. With the focus on "Healthy Behaviors and Development," activities, resources and program sessions will target Lincoln County parents of children ages 0-5.

Ms. Winchester and Hally Wells partnered with LCRB-funded providers to coordinate a LCRB presence at our Lincoln County School Districts **open house events** held August 16, 17 and 18. LCRB-funded providers staffed resource tables, shared information and made connections with Lincoln County families should their children benefit from LCRB-funded services.

The **Lincoln County Housing Task Force** (LCHTF) is advancing its efforts to provide emergency shelter with wraparound-services for Lincoln County families and adults in 2023. The shelter will be known as “Bridge of Hope Lincoln County.” The task force has recently received tax-exempt status. The LCHTF meets on the first Wednesday of each month at 12:00 p.m. at the Troy Chamber of Commerce and via Zoom.

Ms. Winchester invited providers to reach out if they are interested in scheduling a provider brief during a future meeting. Provider briefs allow providers to share timely updates, explain programming, and encourage referrals and support on the part of meeting attendees and LCRB members.

Committee Reports:

- A. Finance Committee: Chair Jim Price stated that he’s pleased to see that sales tax revenues grew this month and he hopes that the LCRB will be able to continue to increase grant awards in years to come.
- B. Personnel Committee: None
- C. Selection & Review Committee: Chair Christine Heintzelman expressed her excitement for the level of positivity that is evident among providers, school personnel and partners at the start of a new school year and funding cycle.

Comments for the Good:

- Citizen Becky Martin shared information about **CASA® (Court Appointed Special Advocates) Voices for Children**. CASA volunteers have two primary goals: 1) To ensure that a child’s needs are being met while in foster care (under the court’s jurisdiction); and 2) To advocate for permanency on behalf of a child. CASA Volunteers visit their children at least once a month, attend court and Family Support Team meetings, and visit with people who know the child. The information that the volunteer learns is then submitted to the presiding judge on the child’s case, in the form of a court report, to help inform the court about a child’s wishes and well-being. While CASA serves as a statewide agency, Lincoln County currently does not have CASA. Ms. Martin stated that she feels CASA is needed in Lincoln County; there are currently 24 CASA programs in 46 districts in Missouri. Leanne Reese, Executive Director of the Missouri CASA Association, is available to speak to organizations and explain how CASA could work in Lincoln County.
- **Jaidan Adams from PreventEd** provided an overview of the prevention and GuidEd early intervention services to reduce substance use among our youth population. Ms. Adams asked if any providers or schools had suggestions about where she or other staff might hold confidential and uninterrupted student assessments with students that are referred for GuidEd services. Though Powell Memorial Library has been accommodating, she believes that the space will not be sufficient now that school has started and more referrals will be made.
- Dale McDonald with the Bank of Old Monroe (BOOM) thanked the board for the “Friend of the LCRB” award. McDonald said the credit is due primarily to BOOM’s customers and employees, as well as the communities they serve. They are grateful and humbled by the continued generosity of BOOM staff and clients for the good of our kids and county.
- Marilyn Carter announced that D.A.R.T. will hold its annual rally, extending the focus this year beyond addiction to all areas of health and wellness. The Resource Expo/Awareness Rally will be held at Troy Middle School on Saturday, September 17 from 10:00 a.m. to 2:00 p.m. There will be activities for kids, food trucks, speakers, vendors and more. A Teen Summit is being planned for October. Sponsors for this event are being sought.

Adjournment: *The meeting was adjourned at 9:22 a.m. by Chair Kathy Boessen. (M.S.P.: Price, Henderson)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, September 28, 2022 via Zoom and in-person at Cuivre River Electric Cooperative**, located at 1112 East Cherry Street, Troy.

Minutes respectfully submitted by: Cheri Winchester, Executive Director