



Meeting Call to Order: The meeting was called to order at 8:31 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Chair Kathy Boessen.

Roll Call and Introduction of Guests:

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

Absent: None

Guests: Attending via Zoom Danielle Bealmear (CHN), Carol Otten (F.A.C.T.), Katelyn Davis (F.A.C.T.), Kelly Wieser (PreventEd), Juvaughn Baker (ThriVe-Best Choice), Julie Seymore (TCAC), Cassie Holt (PCHAS), Colleen Bayer (PCHAS), Veronica McDonnell (CHADS Coalition), Kristina Kersting (YIN) and Madeleine Castle (Senator Hawley's Office)

Attending in Person: Judson Bliss (SLC), Christine Petty (CHN), Stacy Johns (F.A.C.T.), Marilyn Carter (D.A.R.T. Coalition), Sherry Saunders (SJA), James Whitaker (Catholic Charities) and Sherri Jost (Community Member)

Approval of Minutes: *A motion was made to approve the June 26, 2024, meeting minutes. (M.S.P.: Hufty, Houston)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents with the committee that included:

- Balance Sheet as of July 31, 2024
- Profit & Loss Budget Vs. Actual July 31, 2024
- Sales Tax History from 2023 to Present
- LCRB 2024-2025 Funding Summary
- LCRB 2024-2025 Schedule of Units

The balance of the Peoples Bank & Trust account on 08-27-24 was \$284,974.28 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$708,821.92 in the Certificate of Deposit. LCRB received \$8,821.92 in interest on the \$700,000.00 Certificate of Deposit, which resulted in the higher CD balance in July as compared to June. The LCRB total balance on 08-27-24 was \$995,053.25

The Balance Sheet as of July 31, 2024, shows a balance of \$10,000 in the prepaid tax match fund and \$700,000.00, which includes the LCRB \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$947,797.86.

A total of \$168,878.71 was received in July 2024 (115.11% of the monthly budget), and a total of \$63,141.68 (32.82% of the monthly budget) was paid out in expenditures, resulting in a net profit of \$105,737.03.

The July 2024 sales tax revenue (deposited on August 7, 2024) was \$175,227.59 (\$17,856.55 or 11.35% more than July 2023).

In August 2024, \$123,301.05 was paid to our providers for July 2024 services. The outstanding 2024-2025 contract commitment is \$2,313,577.99 (for the contract term of July 1, 2024 through June 30, 2025). The usage rate of our contracted services through July 31, 2024 is 6.25%.

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

Correspondence & Announcements:

- The LifeLaunch website serves as a companion for youth transitioning to adulthood, directed by the Department of Mental Health with a focus on enhancing mental health resources and support for young adults. The site includes videos, tips and interviews to address wellness and skill development in several areas, ranging from financial literacy to healthy habits. The website (lifelaunchmo.org) was developed with funds from the Federal Health and Human Services Department and the Substance Abuse and Mental Health Services Administration.

Old Business:

- LCRB End-of-contract-cycle Provider Report of Outcomes
 - Ms. Winchester shared findings from the completed LCRB End-of-contract-cycle Provider Report of Outcomes, prepared by Dr. Cynthia Berry. During the 2023-2024 contract cycle (July 1, 2023 through June 30, 2024), 2,683 youth received direct services from LCRB-funded providers. In addition, 983 parents or caregivers and 511 families received direct services. Prevention services were provided to 16,550 youth and 1,259 adults. The report outcomes will be featured in the LCRB's Annual Report to the Community and presented to the Lincoln County Commissioners later this fall.

New Business:

- Missouri Ethics Commission: **Conflict of Interest Policy**
 - Ms. 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.: Henderson, Heintzelman)

- **Emotional Poverty January Workshop**
 - This month, the LCRB Finance Committee recommended investing \$7,000 to bring an Emotional Poverty workshop to Lincoln County educators. At this time, Ms. Winchester has conducted outreach to our local school districts with representatives from the Troy R-III, Elsberry R-II, and Winfield R-IV school districts pledged to attend. If approved, the LCRB will conduct outreach to Lincoln County's parochial schools, preschools and early childhood education centers, and will explore attendance opportunities with the Silex School District, as the district will be holding class on Jan. 3.

A motion was made to approve the investment of \$7,000 to conduct an Emotional Poverty workshop (provided by aha! Process, Inc., a Ruby Payne Company) for Lincoln County school personnel on January 3, 2025. (M.S.P.: Heintzelman, Price)

- **2024 LCRB Legislative Summit & Mobile Outreach Tour**, Tuesday, October 8
 - Ms. Winchester offered an update on plans for the upcoming Toyota-Sponsored LCRB Legislative Summit and Mobile Outreach Tour. Titled "Community in Action," this year's tour will take guests to three stops. The first stop at Troy South Elementary will feature the Troy R-III School District's newest school. While there, attendees will learn about LCRB-funded programs that address the academic and social emotional learning needs of our youngest citizens. Next, guests will visit The Key Youth Center, touring its recently completed lower level. There, participants will learn of the LCRB's role and county's efforts to address child abuse and neglect, including information about the LCRB-funded C.A.N. (Child Abuse & Neglect) Plan initiative. The day will conclude with a visit to Bridge of Hope Lincoln County, where participants will tour the newly completed facility and learn about the community partnerships driving how Lincoln County addresses homelessness and substance use disorder.

Executive Director's Report:

Ms. Winchester stated that she will email the board her completed written report and highlighted several items, including:

Ms. Winchester gave an update on **C.A.N. (Child Abuse and Neglect) Plan initiatives**.

- **The Troy Convention & Visitors Bureau (CVB) approved \$1,200 for billboard advertising on South Lincoln Drive should the LCRB wish to partner again on a Shop Local sign.** Currently, the LCRB is leveraging the space for the C.A.N. Plan initiative. Ms. Winchester asked board members to consider if they would like to continue with the C.A.N. Plan messaging or resume a collaborative Shop Local campaign with the CVB at the six-

month mark (the CVB's fiscal calendar operates from July 1 through June 30). Ms. Winchester also noted associated costs for removing the current sign and creating and installing a new billboard.

- The LCRB will host the **third C.A.N. Plan meeting** on Thursday, August 29 in the Lincoln County Health Department's Community Room. The meeting will begin at noon, and lunch will be provided to participating key leadership and multi-disciplinary team (MDT) members. Dr. Cynthia Berry will review the prioritization survey outcomes, identifying the most critical initiatives and next steps moving forward.
- Ms. Winchester shared that she **met with Jessica Seitz**, Missouri Network Against Child Abuse (MO-NACA) executive director, to review the LCRB's C.A.N. Plan recommendations, leveraging funded programs and trauma-informed mental health services to reduce risks of future child abuse and neglect, strengthen family units, and break generational cycles of abuse.
- Ms. Winchester shared that **LCRB currently invests approximately \$500,000** annually for child abuse and neglect prevention and intervention programs.

School inter-agency Meetings

- School inter-agency meetings will commence on Wednesday, September 18 at 11:00 a.m. for Troy R-III. Troy's meetings will return to the second Wednesday each month in October. The Elsberry-Silex and Winfield meetings will start on September 24, with Elsberry and Silex meeting at 1:00 p.m. and Winfield meeting at 2:00 p.m.

CaseWorthy (CW) Trainings

- Hally Wells conducted several CW training sessions during the summer months. If you are a new school or agency staff member that needs training, please reach out to Hally. Hally encourages users to become proficient at the primary functions of making referrals, acknowledging referrals, enrolling, updating statuses, and exiting students.

The **Early Childhood Taskforce's 2024 Shower of Love Campaign** has concluded.

- The Early Childhood Taskforce's Shower of Love continues to meet timely requests for critical care needs and one-time payments to maintain utilities, housing, safe living conditions, and more.
- Hally Wells completed a grant application with Home State Health. If awarded, the \$5,000 grant will be used to meet additional Shower of Love requests. The grant is awarded two times each year, and the winners will not be announced until later this year.

One Night

- Bridge of Hope Lincoln County and The Key Youth Center invites the community to the inaugural One Night to End Homelessness providing an immersive experience where individuals and families may camp out at Clonts Field to experience a night sleeping without the comforts of home. The event scheduled for Saturday, October 19 from 6:00 to 10:00 p.m. will feature family friendly activities, including food trucks, live music and family friendly activities. All are welcome and the camp out portion of the night is optional.

Committee Reports:

- A. Finance Committee: Jim Price commented on the committee's efforts to maximize funding allocations to keep pace with need and help Lincoln County kids and families.
- B. Personnel Committee: None
- C. Selection & Review Committee: Christine Heintzleman thanked schools and providers for submitting feedback and responding to LCRB surveys; she emphasized that school and provider feedback are critical in guiding funding and funding decisions.

Comments for the Good:

- Dr. Elaine Henderson shared that this year's Walk for Alzheimer's will take place on Saturday, October 5 at Lacrosse Park in Elsberry, MO.
- Elaine Henderson expressed concern regarding the recent closing of another childcare center in our county. Lincoln County is recognized as a national "childcare dessert," impacting child welfare, early education and school readiness, workforce development, economic growth and more.
- The Child Advocacy Center will host their annual Legislative Day on September 16, 2024.
- Marilyn Carter shared updates from D.A.R.T.
 - D.A.R.T. continues to fund compliance checks at gas stations and quick shops around the county.
 - Marilyn will host merchant training on September 17.

- The D.A.R.T. annual Teen Summit will take place at NorthRoad Community Church on October 24, 2024, providing an opportunity for middle school students from all four public schools to gain education and leadership skills related to substance use prevention.
- The second Drug Take Back Day for this year will happen on October 26. D.A.R.T. volunteers will be positioned at locations in Winfield, Elsberry, and Troy, accepting unused prescription drugs to properly and safely dispose while distributing educational materials and providing free Narcan.
- Speaker and author Laura Stack will share her story and the science behind today's marijuana when she presents programs to Lincoln County students. In addition, Laura Stack, who lost her son after he experienced marijuana-induced psychosis and committed suicide, will speak to community members and parents in a Town Hall on November 13. This event is free and open to the public.
- Marilyn will present at the Missouri Drug Prevention Conference in St. Louis in November. She will share some of D.A.R.T. Lincoln County's initiatives, including the creation of student prevention videos, which are now shown at the gas station pumps in our community.

Adjournment: The meeting was adjourned at 9:53 a.m. by Kathy Boessen. *(M.S.P.: Hufty, Henderson.)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, September 25, 2024 via Zoom and in-person at Cuivre River Electric Cooperative's Community Room**, located at 1112 East Cherry Street, Troy, MO, 63379.

Minutes respectfully submitted by: Cheri Winchester, Executive Director