



Meeting Call to Order: The meeting was called to order at 8:33 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Vice Chair Melba Houston.

Roll Call and Introduction of Guests:

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

Absent: Kristin Gentry

Guests: Attending via Zoom, Rachel Svejkosky (F.A.C.T.), Kristi Hammond (YIN), Julie Seymore (TCC), Jaidan Adams (PreventEd), Kelly Wieser (PreventEd), Christine Petty (CHN), Felicia Linear (ThriVe – Best Choice), Juvaughn Baker (ThriVe – Best Choice), Sherry Saunders (SJA) and Lindsay Kyonka (CNW)

Attending in Person, Jen Kaiser (CHN), Marilyn Carter (D.A.R.T.), Judson Bliss (SLC), Cathi Bornhop (F.A.C.T.) and Mark Grzeskowiak (PCHAS)

Approval of Minutes: *A motion was made to approve the January 25, 2023, meeting minutes. (M.S.P.: Price, Hufty)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of January 31, 2023
- Profit & Loss Budget Vs. Actual January 31, 2023
- Sales Tax History from 2022 to Present
- LCRB 2022- 2023 Funding Summary
- LCRB 2022- 2023 Schedule of Units

The balance of the Peoples Bank & Trust account on 02-21-23 was \$540,018.21 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$1,232,605.37.

The Balance Sheet as of January 31, 2023, shows \$165,000 in the LCRB Reserve Fund and \$10,000 in the prepaid tax match fund. Assets and equity are in balance at \$1,261,253.80.

A total of \$139,741.23 was received in January 2023 (127.7% of the monthly budget), and a total of \$133,328.77 (73.47% of the monthly budget) was paid out in expenditures, resulting in a net income of \$6,412.46.

The January 2023 sales tax revenue (deposited on February 7, 2023) was \$150,433.97 (\$12,515.43 or 9.07% more than January 2022).

In February 2023, \$175,935.79 was paid to our providers for January 2023 services. The outstanding 2022-2023 contract commitment is \$756,276.98 (for the contract term of July 1, 2022 through June 30, 2023). The usage rate of our contracted services through January 31, 2023 is 54.88%.

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

Correspondence & Announcements:

- Ms. Winchester announced that The Child Advocacy Center is asking for donations of blankets, which are given to the children and youth whom receive forensic interviews. At Glenda's suggestion, the LCRB will accept blanket donations through April to commemorate National Child Abuse Prevention Month. Ms. Winchester added that The Child Advocacy Center received 125 referrals for forensic interviews in January alone.

Old Business: None

New Business:

- **LCRB Reports**

- Ms. Winchester shared highlights from the LCRB **Mid-school-year Assessment** prepared by Dr. Cynthia Berry. One school administrator commented on the tremendous progress and strides in the quantity and quality of mental health services for Lincoln County kids as a result of the sales-tax supported LCRB and its children's services fund. Ms. Winchester shared that "anxiety, worry a lot, fear" emerged as the most prevalent mental health concern for students across all grade levels. The report, available for review on the LCRB website, includes staff perspectives on barriers to care and highlights the increased need for youth mental health and prevention services in all schools.
- **Mid-contract-cycle Provider Reports** were completed by all LCRB-funded providers. The individuals and families served from July 1, 2022, through Dec. 31, 2022 totaled: 6,409 students, who received prevention education; 1,936 children and youth who received direct services (mentoring, counseling, case management, etc.); and 888 families served by LCRB-funded programs. The provider reports also gauged level of demand for services against original funding requests and available staffing to support the board's decision regarding supplemental funding.

- **LCRB Funding**

- Ms. Winchester announced that LCRB's Finance Committee gave its **approval for supplemental funding allocations this contract cycle**. Requests for supplemental funding are due by Friday, February 24. **The LCRB will consider applications for the following:** Direct services (not prevention-based programs); programs/services at risk of exhausting current funding allocations before the end of this contract cycle on June 30, 2023 (demonstration of utilization and pace of reimbursement required); direct service programs with current or projected wait lists; and agencies with existing and adequate staffing to utilize the supplemental funding allocation. The LCRB Selection & Review Committee will examine applicants' current usage, demand, waitlists, and staffing in determining supplemental funding allocations.
- Ms. Winchester shared critical dates regarding **CY 2023-24 funding** applications. Selection and Review will meet Monday, February 27 to review applications for supplemental funding and concept paper submissions. Providers who have submitted concept papers will be notified on Tuesday, February 28 regarding the committee's request for a comprehensive new funding application, which will be due by April 3. Renewal of LCRB funding applications are due March 15.

Executive Director's Report:

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

Dr. Ruby Payne's "Emotional Poverty" keynote presentations have been scheduled for Monday, August 14, 2023. Dr. Payne will deliver three keynote addresses on "Emotional Poverty" at Troy R-III School District's Performing Arts Center. Troy R-III staff and faculty members will attend two of the presentations (the center holds 250 people and two sessions are needed to meet R-III's request for its entire faculty and staff to participate). The third presentation will be offered for staff members from Winfield, Elsberry and Silex, as well as LCRB members, providers and community members, as space allows. Dr. Payne's work on emotional poverty is considered best practice for reducing school violence, enhancing relationships with students and their educators, and reducing disruptive behaviors. The LCRB will apply for a Toyota Motor Manufacturing, Missouri community grant to try and offset presentation costs, which total \$16,300.

The **Early Childhood Taskforce (ECTF)** will conduct the 2023 Shower of Love (SOL) Campaign during April and May. The Bank of Old Monroe has pledged its commitment once again to support this year's campaign. Because of generous donations received during the 2022 SOL Campaign, the ECTF has expanded its scope of critical baby care items for Lincoln County fragile families—working to reduce stressors associated with child abuse and neglect, which is the premise for the SOL campaign. The ECTF agreed to use remaining funds to assist eligible families with one-time assistance on delinquent childcare fees, utility bills and other expenses to help stabilize the family unit, reduce risks for child abuse and neglect, and ensure needed care for Lincoln County's babies and children (ages 0-5). The ECTF meets on the third Thursday of each month at 10:00 a.m. at the Lincoln County Health Department.

Hally shared that **Winfield School District counselors completed in-depth CaseWorthy (CW) training** on Thursday, February 9. Training went well, and the counselors have already began making referrals through CW's platform. Hally

reminded providers to look for Winfield referrals for timely processing. LCRB appreciates that the district has decided to invest staff time into CaseWorthy training to expedite student referrals to LCRB-funded programs and, thereby, creating a safety net to ensure access to desired mental health care services.

The Troy Area Chamber of Commerce and its Leadership Troy program will host **Youth Leadership Troy** participants for its “Quality of Life & Health Care Session” on Wednesday, March 15 from 1:45 – 4:45. Ms. Winchester will chair this session and invited LCRB-funded providers to participate in the tour. Leadership Troy is designed to help participants become more connected to and aware of services, organizations, agencies and businesses within all facets of community life. For our youth, the program also helps to educate participants on career opportunities based on their academic interests.

The February LCRB YouTube video featured Youth In Need school-based therapist, Hannah Bayer, who discussed ways parents and caregivers can support our kids in processing their grief. The YouTube video can be accessed on the LCRB YouTube channel, website, Facebook page and in the LCRB February e-newsletter.

Hally Wells is currently scheduling **spring audits and site visits** with providers for April and May.

Ms. Winchester shared that board members from Lincoln County’s **Bridge of Hope**, in partnership with Lincoln County Commissioner Matt Bass and Lincoln County Sheriff Rick Harrell, will host a community forum at 6:30 p.m. on March 7 at the Lincoln County Council on Aging. The forum affords an opportunity to learn more about Bridge of Hope and its services as the county prepares to break ground on the facility this spring.

Ms. Winchester invited **providers and community service agencies** to reach out if they are interested in scheduling a provider/community brief during a future meeting. **Briefs** allow providers or local service organizations 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: Jim Price expressed his excitement that LCRB has a budget surplus and is able to award CY 2022-23 supplemental funding to providers and, thus, address more needs through services to Lincoln County kids and families.
- B. Personnel Committee: None
- C. Selection & Review Committee: Chair Christine Heintzelman stated that she looks forward to reviewing concept papers and supplemental funding applications during the upcoming meeting. She expressed appreciation for LCRB-funded providers for their continued effort and innovation as they seek to meet the needs of Lincoln County’s kids and families.

Comments for the Good:

- **Marilyn Carter (D.A.R.T. Coalition)** shared updates from D.A.R.T. She will be applying for both a mega-grant and a Drug-Free Communities grant. These funds will allow D.A.R.T. to: 1) continue educating the community about the dangers of vaping and e-cigarettes, as well as expanding into alcohol and marijuana education; 2) conduct merchant training so that businesses understand the law with regard to vaping products and tobacco sales; 3) fund law enforcement compliance checks at community businesses; and 4) train student leaders to establish positive peer groups in their schools. Marilyn announced that Jaidan Adams, PreventEd Prevention Specialist, will present a program on vaping and e-cigarettes, and the dangers thereof, to parents on Tuesday, February 28 at Troy R-III’s Ninth Grade Center from 6:00 – 7:00 p.m.
- Elaine Henderson reminded guests that **Lincoln County CORE will host a movie night** at 6:00 p.m. on February 23 at the Troy Movie House. *100 Miles to Redemption* will be shown, and viewers may attend a virtual Q & A with Shawn Livingston, the individual whom the movie is about, following the film.

Adjournment: *The meeting was adjourned at 9:18 a.m. by Melba Houston. (M.S.P.: Hufty, Price)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, March 22, 2023 via Zoom and in-person at Cuivre River Electric Cooperative’s Community Room, located at 1112 East Cherry Street, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director