



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

Absent: Katrina Ellis

Guests: Attending via Zoom, Sherry Saunders (SJA), Cathi Bornhop (F.A.C.T.), Madronica Malone (ThriVe - Best Choice), Becky Martin (Citizen), Judson Bliss (SLC), Julie Seymore (TCC), Kayla Stratmann (CNW), Tiffany Hilke (YIN), Kristi Hammond (YIN), Dawn Mowery (DSS) and Tonya Campbell (The Foster & Adoptive Care Coalition)

Attending in Person, Jen Kaiser (CHN), Kayla Moore (CHN), Marilyn Carter (D.A.R.T.), Mark Grzeskowiak (PCHAS), Dr. Amy Salvo (Troy R-III School District) and Sam Saffa (Senator Hawley's Office)

Approval of Minutes: *A motion was made to approve the June 22, 2022, meeting minutes. (M.S.P.: Hufty, Beckmann)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of June 30, 2022
- Profit & Loss Budget Vs. Actual June 30, 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 07-19-22 was \$545,908.44 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$1,238,495.60.

The Balance Sheet as of June 30, 2022, shows \$4,216.50 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$1,095,000.88.

A total of \$151,452.57 was received in June 2022 (138.47% of the monthly budget), and a total of \$89,997.43 (54.49% of the monthly budget) was paid out in expenditures, resulting in a net income of \$61,455.14.

The June 2022 sales tax revenue (deposited on July 7, 2022) was \$151,420.50 (\$23,809.10 or 13.59% less than June 2021).

In July 2022, \$33,522.51 was paid to our providers for June 2022 services. The outstanding 2022 contract commitment is \$285,000.35 (for the contract term of Jan. 1, 2021 through June 30, 2022). The remaining balance will be carried forward to the new contract cycle. The usage rate of our contracted services through June 30, 2022 is 90.67%. *The utilization rate includes two LCRB-funded programs that the board approved for funding mid-contract cycle, which affects the total utilization percentage.

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

Correspondence & Announcements:

- Ms. Winchester reminded attendees that the **August LCRB meeting will be held at the Lincoln County Health Department, Community Room, on the regularly scheduled date and time.** The September monthly meeting will return to Cuivre River Electric Cooperative's Community Room. Meeting date and location updates will be posted to the LCRB website with reminders shared via the LCRB's social media channels.

Old Business:

- The **LCRB School-Based End-of-Year Assessment** has been completed and compiled into a report, with analysis conducted by Dr. Cynthia Berry. The report has been distributed to providers, schools (including school board of education members) and partners. School personnel across all four Lincoln County school districts and parochial schools provided tremendous insight regarding the services rendered by LCRB-funded providers during the 2021-2022 school year, as well as the most prevalent and critical student mental health concerns. The comprehensive report can be found on the LCRB's website. LCRB-funded agencies also received agency-specific reports for their review and follow-up as needed. Critical insights from the report are being shared on LCRB's social media channels.
- Ms. Winchester reminded board members and guests that two individuals have been selected as **LCRB's 2022 "Pheeze Kemper Legacy Award" honorees**. Each year, LCRB recognizes an individual(s) in the community who strives to "put kids first in Lincoln County" through their commitment to our kids' mental health needs. Specific names are not shared prior to the presentation of the award to surprise the honoree(s). The recipients will be recognized at LCRB's Legislative Summit, to be held in October. At June's meeting, LCRB members discussed and agreed upon the creation of a new award for recognition of an organization, business or volunteer group that has been particularly supportive of LCRB and its mission. The recipient of the "**Friends of Lincoln County Resource Board**" was selected. This award will be presented during an upcoming LCRB meeting.
- **The 2022-2023 Contracts and Clinical Outcomes Agreements** have been fully executed by the LCRB and providers. The contracts and agreements are filed in the LCRB office with scanned copies sent to the Lincoln County Commissioners' Office for their records. Ms. Winchester is sharing the LCRB's funded programs and their corresponding clinical outcomes on social media to enhance awareness of program goals and community impact. The clinical outcomes agreements also demonstrate the level of accountability our funded providers assume for LCRB-reimbursed services in accordance with our contracts and funding statute.

New Business:

- Ms. Winchester announced that **LCRB has been awarded a grant from Toyota Motor Manufacturing Missouri** for the 2022 LCRB Legislative Summit and Mobile Outreach Tour. 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. Planning is now underway for the summit, which Ms. Winchester plans to hold in October or late fall. The summit and mobile outreach tour transports our legislative and other local leaders to the forefront of Lincoln County children's mental health needs and underlying issues. Guests were asked for summit themes and suggestions. D.A.R.T.'s Marilyn Carter suggested that the T21 law and its implications in Lincoln County be shared, and another guest suggested the issue of school safety for consideration.
- With Lincoln County kids returning to school next month, Ms. Winchester and Hally Wells will reach out to providers in the next couple of weeks to schedule coverage for Lincoln County schools' **open houses and orientation events**. The majority of these events will take place on: Tuesday, August 16, Wednesday, August 17 and Thursday, August 18.

Executive Director's Report:

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

The Lincoln County Early Childhood Taskforce Force (ECTF) is planning its upcoming **Parent Engagement Night**, tentatively scheduled for November, in partnership with the Troy R-III School District and its inaugural 2022-23 Parent Series. Dr. Amy Salvo, Troy R-III's Director of Social and Emotional Learning and Supports, is organizing these events during the 2022-23 academic year. For November, the ECTF will coordinate speakers, activities and resource tables and will invite families from across Lincoln County to attend.

July's YouTube Video features Mrs. Kristi Gregory, Educational Support Counselor for Troy R-III School District and Youth Mental Health First Aid (YMHFA) Project Coordinator. In the video, Mrs. Gregory shares what participants and our youth gain from this training, which is designed to provide critical and sometimes life-saving support to a youth experiencing a mental health crisis. YMHFA came to Lincoln County through a LCRB training grant provided in 2014. Since then, Ms. Gregory and her team have trained more than 900 Lincoln County individuals in YMHFA. Ms. Gregory will host a YMHFA training at the R-III School District in July.

The **Lincoln County Housing Task Force (LCHTF)** is advancing its efforts to provide emergency shelter with wrap-around-services for Lincoln County families and adults in 2023. The LCHTF meets on the first Wednesday of each month at 12:00 p.m. at the Troy Chamber of Commerce and via Zoom.

In July, Missouri launched the new **988 Suicide and Crisis Lifeline Program**. 988 has been established as the nationwide suicide and mental health crisis hotline number, available 24 hours a day, 7 days a week and 365 days a year. Locally, Compass Health Network (CHN) will provide those services. CHN will supply the LCRB with business cards to share with schools, families and other partners.

Ms. Winchester will attend a meeting of **Children's Services Fund (CSF) directors** from around the state on Thursday, July 21 in Columbia, Missouri. The meetings promote best practices and collaboration as counties with established CSFs work to "Put Kids First" by addressing their mental health needs.

There will be a focus group meeting hosted by **The Foster & Adoptive Care Coalition** on Friday, July 22 at 2:00 p.m. The meeting will be held via Zoom and hosted by Tonya Campbell. As the Coalition begins to serve families in Lincoln County, it is seeking input from foster parents, mental health providers, health and child welfare specialists and others who have insights or experiences with the foster care system and adoption to identify needs and opportunities in Lincoln County.

Ms. Winchester reminded LCRB-funded agencies that the **Year-End Provider Reports** are due on August 19.

Committee Reports

A. Finance Committee: Chair Jim Price stated that LCRB will be monitoring sales tax trends, but he is confident that, because the LCRB is financially sound, it will be able to weather future sales tax deficits.

B. Personnel Committee: None

C. Selection & Review Committee: Chair Christine Heintzelman stated that she is excited for the start of a new contract cycle and looks forward to reviewing the year-end provider reports.

Comments for the Good:

- Tonya Campbell, Director of Geographical Support with The Foster & Adoptive Care Coalition, spoke to the board and guests about the services the organization provides. Extending their reach into Lincoln, Warren and Franklin counties, the coalition supports foster families and workers in a variety of ways, depending on the needs of the county, which can include training, foster family cultivation and respite care services. Soon, the coalition will fund a full-time employee designated to work in Lincoln County to advance the identified needs/initiatives.
- Julie Seymore, Executive Director of The Child Advocacy Center, shared that she will be touring a space in Troy to house the newly funded mental health therapist for Lincoln County kids.
- 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.

Adjournment: *The meeting was adjourned at 9:17 a.m. by Chair Kathy Boessen. (M.S.P.: Hufty, Gentry)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, August 24 via Zoom and in-person at Lincoln County Health Department's Community Room (Cuivre River Electric Cooperative's Community Room is not available in August).**

Minutes respectfully submitted by: Cheri Winchester, Executive Director