



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, January 23, 2019

8:00 a.m.

Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the December 19, 2018, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Community Brief: R-III Cares, Audrey Henebry
- VI. Correspondence & Announcements
- VII. D.A.R.T. Report (Michelle Young)
- VIII. Old Business
 - Board Member Prospects
- IX. New Business
 - December's School-based Assessments
- X. Executive Director's Report
 - Written Report
 - 2018 Annual Report of Services and Outcomes
 - 2019 Contracts and Clinical Outcomes Agreements
 - Early Childhood Taskforce
 - LCRB Desktop Computer System
 - 2019 Provider Brief Schedule
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, February 27, 2019, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.