



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, January 27, 2016

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 16, 2015, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: ThriVe
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Children's Trust Fund Report
- IX. Old Business
 - Missouri Ethics Commission: May 1, 2016, submission deadline
- X. New Business
 - CHADS Coalition Troy Middle School Presentations
 - Dr. Cynthia Berry Proposal
- XI. Executive Director's Report
 - 2015 Annual Report of Services
 - Regional Directors' Meeting at the Capitol: January 7, 2016
 - FCI Meeting
 - School Meetings
 - Trauma-informed Schools
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Health Insurance Recommendation
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, February 24, 2016, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.