



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, January 28, 2015

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 17, 2014, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. Provider Brief: Youth Mental Health First Aid Update, R-III Guidance Counselors Kristi Gregory and Jennifer Lescher
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Children's Trust Fund Report (Kristin Gentry)
- IX. Old Business
 - Missouri Ethics Commission: January form via mail; May submission deadline (Cheri)
 - Annual Report of Services
- X. New Business
 - Trustee Recommendation (David Thompson)
 - Dan Busekrus, Recommendation for Lincoln County Commissioners
 - Billboard renewal
- XI. Executive Director's Report
 - Written report
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
 - LCHD Brett Siefert, Adult Mental Health Care Coordination
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, February 26, 2014.**