



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, October 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 September 23, 2015, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Beth Sailors/Brittany Pursifull)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
 - Legislative Update: Lincoln County Summit
- IX. New Business
 - Nominating Committee (Melba Houston)
- X. Executive Director's Report
 - Written Report
 - Regional Directors' Meeting
 - Fall Audits
 - 2016 Contracts and Clinical Agreements
 - All Agency Meeting
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Community Health Update: Lincoln County Health Department (Brett Siefert)
- XIII. Comments for the Good
- 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, November 25, 2015.**