



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, November 25, 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 October 28, 2015, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. Provider Brief: The Child Center
- VII. D.A.R.T. Report (Beth Sailors/Brittany Pursifull)
- VIII. Children's Trust Fund Report (Kristin Gentry)
- IX. Old Business
 - Legislative Update: Lincoln County Summit
 - Nominating Committee (Nancy Behlmann)
- X. New Business
 - December Meeting Date Change
- XI. Executive Director's Report
 - Written Report
 - Regional Directors' Meeting: Data Analysis
 - Fall Audits
 - 2016 Contracts and Clinical Agreements
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment