



**LINCOLN COUNTY  
RESOURCE BOARD**  
LINCOLN COUNTY, MISSOURI  
Wednesday, November 28, 2018  
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 24, 2018, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Coordinated Entry (Todd Barnes, Community Council Executive Director)
- VII. D.A.R.T. Report (Kelly Broeker)
- VIII. Old Business
  - 2018 LCRB Legislative Summit
- IX. New Business
  - LCRB December Meeting Date (Kathy Boessen)
- X. Executive Director's Report
  - Written Report
  - Early Childhood Taskforce
  - Fall Provider Audits
  - 2019 Contracts and Clinical Outcomes Agreement
  - LCRB 2017 Tax Return and Missouri Ethics Commission Filings
  - Board Terms
- XI. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment