



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, December 20, 2017

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 November 20, 2017, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Old Business
 - Needs Assessment: Dr. Cynthia Berry Presentation
 - Dec. 6 Legislative Outreach Meeting
- VIII. New Business
- IX. Executive Director's Report
 - Written Report
 - Updated Billboard Signage
 - 2018 LCRB Brochure
 - Executive Directors' Meeting
 - Fall Provider Audits
 - 2018 Contracts and Clinical Outcomes Agreement
 - Board Terms
 - Homeless Youth Initiative
- X. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XI. Comments for the Good
- XII. Adjournment