

LINCOLN COUNTY RESOURCE BOARD

Wednesday, February 24, 2016 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 January 27, 2016, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Center for Autism Education
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Children's Trust Fund Report
- IX. Old Business
 - CHADS Coalition Troy Middle School Presentations
 - Dr. Cynthia Berry Proposal
- X. New Business
 - 2015 Annual Report of Services
- XI. Executive Director's Report
 - Youth Mental Health First Aid Community Training April 23/Provider Presence
 - Missouri Foundation for Health Meeting/Mental Health Act
 - Troy High School Staffing
 - Trauma-informed Schools/Trainings
 - Sexual Abuse Prevention Outreach
 - Spring Audits
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, March 23, 2016, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.