



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI  
Wednesday, February 24, 2021  
8:00 a.m.

## Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/85894694369?pwd=MUo1N2FjZUpMRWtVNHlaN1B4cXpndz09>

**Meeting ID:** 858 9469 4369

**Passcode:** Email [director@lincolncountykids.org](mailto:director@lincolncountykids.org) for passcode

### AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the January 27, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
  - CaseWorthy Update
  - Bridges Out of Poverty Update
  - LCRB-funded SUD Services
- VII. New Business
  - School-based Counseling Services (Saint Louis Counseling and Presbyterian Children's Homes & Services)
  - R-III School District Funding Request
- VIII. Executive Director's Report
  - Written Report
  - 2020 Annual Report of Services and Outcomes
  - Early Childhood Taskforce: Shower of Love 2021
  - LCRB Brochure
  - Samuel Saffa, St. Louis District Director for Sen. Josh Hawley, Meeting Request
  - Children's Services Funds Directors' Meeting
  - Missouri Ethics Commission Financial Disclosure Filing, May 3
  - LCRB 2020 Audit
  - 2021 Provider Brief Schedule
  - Strategic Plan
- IX. Committee Reports
  - Finance Committee (Jim Price)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

**The next Lincoln County Resource Board meeting will be held on Wednesday, March 24, 2021, at 8 a.m.**