



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Feb. 28, 2024

8:30 a.m.

## Zoom Meeting:

<https://us02web.zoom.us/j/87360531478?pwd=TVhoRDhQU1Q1VFF6dTg5Znh5Y1ZOZz09>

**Meeting ID:** 873 6053 1478

**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. LCRB Program: The State of Missouri Sales Tax, Amy Blouin, Missouri Budget Project President and CEO
- IV. Approval of the January 24, 2024, Meeting Minutes
- V. Financial Report (Cheri Winchester)
- VI. Correspondence & Announcements
- VII. Old Business
  - None
- VIII. New Business
  - Compass Health Network School-based Therapy Supplemental Funding Request
  - 2023 Needs Assessment: Lincoln County's Substantiated Child Abuse & Neglect Rates
- IX. Executive Director's Report
  - Written Report
  - LCRB Reports
    - Mid-contract-cycle Provider Reports
  - 2024-25 LCRB Funding Applications and Deadlines
  - Early Childhood Taskforce: Family Fun Night and 2024 Shower of Love Campaign
  - LCRB Communications: YouTube Channel
  - March LCRB Meeting Provider Brief: F.A.C.T.
  - Assistant Director Report: Spring Site Visits and Audits; CaseWorthy Jan. 24 Training; D.A.R.T. Conference
- X. Committee Reports
  - Finance Committee: LCRB Budgets (Jim Price)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee: CY 2024-25 Concept Papers (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment

**The next Lincoln County Resource Board meeting is scheduled for Wednesday, March 27, 2024, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 E Cherry St, Troy, MO 63379, Troy.**