



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 24, 2019

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 March 27, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
 - 2018 Annual Report to the Community/Lincoln County Commissioners' Presentation
- VIII. New Business
 - LCRB 2019 "Pheeze Kemper Award"
 - School-based Assessment Survey
- IX. Executive Director's Report
 - Written Report
 - "Pinwheels for Prevention" Ceremony
 - Board Workshop at Arise
 - LCRB Fund Development
 - Toyota Bodine Grant Application Deadline: May 1 (Announced in July)
 - Early Childhood Taskforce: Shower of Love Campaign Update
 - Sts. Joachim & Ann Care Service Utility Support/Lincoln County Schools
 - Spring Audits
 - May 9: National Children's Mental Health Awareness Day
 - All Agency Meeting: May 22, 2019
- X. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, May 22, 2019, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.