



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 24, 2024

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/85967239423?pwd=VXo5Q0x2Wmk0OUY5OTgyaFZkTmcwZz09>

Meeting ID: 859 6723 9423

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the March 27, 2024, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - Bridge of Hope Lincoln County: Open for Overnight and Day-services
- VI. Old Business
- VII. New Business
 - LCRB CY 2024-25 Allocation Recommendations, Christine Heintzelman, Selection & Review Committee Chair
 - Allocation Announcements, Contracts, and Clinical Outcomes Agreements
- VIII. Executive Director's Report
 - Written Report
 - LCRB Reports
 - End-of-school-year Assessment
 - Early Childhood Taskforce: 2024 Shower of Love Campaign
 - C.A.N. Plan Updates
 - Troy R-III School District Board of Education Presentation
 - 45th Circuit Treatment Court Presentation
 - 2024 Legislative Summit: Toyota Motor Manufacturing, Missouri grant due May 1
 - LCRB Provider Audits and Spring Site Visits, Hally Wells
 - May LCRB Meeting Provider Brief: Compass Health Network
- IX. Committee Reports
 - Finance Committee: LCRB Budgets (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 is scheduled for Wednesday, May 22, 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.