



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, May 22, 2024
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/89806206184?pwd=QWpvdEtNcE16YlErckVMMlJ6UG5PZz09>

Meeting ID: 898 0620 6184

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the April 24, 2024, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. May LCRB Meeting Provider Brief: Compass Health Network
- VI. Correspondence & Announcements
- VII. Old Business
 - LCRB CY 2024-25 Contracts and Clinical Outcomes Agreements
- VIII. New Business
 - Retained LCRB Counsel
 - July LCRB Meeting
- IX. Executive Director's Report
 - Written Report
 - LCRB Reports
 - End-of-school-year Assessment
 - C.A.N. Plan Updates
 - 45th Circuit Treatment Court Presentation
 - Upstream Youth Mapping Workshop
 - Early Childhood Taskforce: 2024 Shower of Love Campaign; Children's Division Prevention Unit Presentation
 - LCRB Provider Audits and Spring Site Visits, Hally Wells
- X. Committee Reports
 - Finance Committee: LCRB Budgets (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Executive Session
- XIII. Adjournment

The next Lincoln County Resource Board meeting is scheduled for Wednesday, June 26, 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.