



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 27, 2015

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 April 22, 2015, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. Community Provider Brief: The Farm
- VII. D.A.R.T. Report (Beth Sailors)
- VIII. Old Business
 - CHADS Coalition Spring Prevention Initiative
 - Legislative Update
- IX. New Business
 - Supplemental Funding Request (Kathy/David)
- X. Executive Director's Report
 - Written Report
 - Spring Audits
 - May Mental Health Commemoration
 - All Agency Meeting May 2015 (open houses; fall legislative visit)
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, June 24, 2015.**