

# LINCOLN COUNTY RESOURCE BOARD

Wednesday, June 21, 2023 8:30 a.m.

 $\underline{https://us02web.zoom.us/j/88331662784?pwd=TENNM2R3TGV2U1BnSjNJOUhqdGJvdz09}$ 

**Meeting ID:** 883 3166 2784

Passcode: Email director@lincolncountykids.org for passcode

# **AGENDA**

- Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the May 24, 2023, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
  - July and August LCRB Meeting Reminders
  - Lincoln County Journal LCRB Front-page Feature

#### VI. Old Business

- LCRB End-of-School-Year Assessments
- LCRB Reports:
  - o End-of-Contract-Cycle Provider Reports: Due August 4
  - o Needs Assessment: Due August 15

### VII. New Business

- Saint Louis Counseling Unit Rate Request
- CY 2023-24 Contracts and Clinical Outcomes Agreements

# VIII. Executive Director's Report

- Written Report
- Dr. Ruby Payne and "Emotional Poverty" School District Keynote Presentations August 14, 2023
- 2023 Legislative Summit & Mobile Outreach Tour; Pheeze Kemper Award
- Early Childhood Taskforce: Shower of Love
- Bridge of Hope: Groundbreaking Ceremony
- Behavioral Health Network Youth Advisory Board Appointment
- June LCRB YouTube Video: The Child Advocacy Center

# IX. Committee Reports

- Finance Committee (Jim Price)
- Personnel Committee (Kristin Gentry)
- Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment