



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 20, 2022

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/89797587741?pwd=SGZia0N4VE5aL0JmWU9ZbGdNZDk0Zz09>

Meeting ID: 897 9758 7741

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
 - Welcome newly appointed LCRB member Sarah Lavy
- III. Approval of the June 22, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
 - August Meeting Location Change
- VI. Old Business
 - School-based End-of-Year Assessment Survey: Public Report
 - LCRB 2022 "Pheeze Kemper Award" Candidates; Friend of LCRB Honor
 - 2022-23 Contracts and Clinical Outcomes Agreements
- VII. New Business
 - LCRB 2022 Legislative Summit/Toyota Grant
 - Back-to-School LCRB Presence
- VIII. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce: Parent/Caregiver Night
 - LCRB YouTube Channel: Youth Mental Health First Aid
 - Lincoln County Housing Task Force
 - 988 Suicide and Crisis Hotline
 - Children's Services Fund Directors' Meeting
 - The Foster & Adoptive Care Coalition Focus Group
 - 2022 Provider Brief Schedule
- IX. Committee Reports
 - Finance Committee (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 will be held on Wednesday, Aug. 24, 2022, at 8:30 a.m. via Zoom and in-person at the **Lincoln County Health Department Community Room** (Cuivre River Electric Cooperative, Community Room is not available in August) located at 5 Health Department Drive, Troy.