



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, November 27, 2019
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 October 23, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Preferred Family Healthcare
- VII. D.A.R.T. Report (Michelle Young)
- VIII. Old Business
 - 2019 Legislative Summit
- IX. New Business
 - Signs of Suicide Lincoln County Initiative, Lincoln County Health Department, Maternal and Child Health
 - LCRB December Meeting Date, Chair Kathy Boessen
- X. Executive Director's Report
 - Written Report
 - School-based Assessment
 - Dr. Cynthia Berry tri-county research/navigation guide
 - Agency contact sheets
 - Fall Provider Audits
 - 2020 Contracts and Clinical Outcomes Agreement
 - 2018 LCRB Audit and Tax Filings
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment