



**LINCOLN COUNTY  
RESOURCE BOARD**  
LINCOLN COUNTY, MISSOURI  
Wednesday, September 25, 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 August 28, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Sts. Joachim & Ann Care Service
- VII. D.A.R.T. Report (Michelle Young)
- VIII. Old Business
  - LCRB Vendor Payments: ACH Origination Program
  - Proposed LCRB 2020 Administrative and General Budgets
- IX. New Business
  - Supplemental Funding Request
  - 2019 Legislative Summit
- X. Executive Director's Report
  - Written Report
  - School Interagency Meetings
  - LCRB Audit
  - Fall Agency Meeting
- XI. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment

**The next Lincoln County Resource Board meeting will be held on Wednesday, October 23, 2019, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.**