



**Meeting Call to Order:** The meeting was called to order at 8:03 a.m. by LCRB Chair Kathy Boessen.

**Roll Call and Introduction of Guests:** The Trustees and other guests introduced themselves.

Present: Kathy Boessen, Jim Price, Dr. Elaine Henderson, Nancy Behlmann, Glenda Fitzgerald, Christine Heintzelman, Kristin Gentry, Margie Beckmann and Sheriff John Cottle

Absent: Melba Houston, Rod Barnhill, David Thompson, Dr. Michele Neblock and Cheri Winchester

Guests: Michelle Young (PFH), Kelly Broeker (PFH), Lauri Cross Fink (SLC), Amanda Fox (TCC), Mark Grzeskowiak (PCHAS), Jennifer Kaiser (Compass), Fran Natoli (Arise), Felicia Linear (Best Choice), Suz Entzeroth (Best Choice), Angie Rhodes (FACT), Kim Hewlett (SJA), Sasha Vandeven (LCHD), Kim Vickers (LCHD), Marleen Creamer (LCHD), Sarah Valenza (LCHD) and Kristi Machica (YIN)

**Approval of Minutes:** A motion was made to approve the March 27, 2019, meeting minutes. (*M.S.P.: Gentry, Heintzelman*)

**Monthly Financial Report:**

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of March 31, 2019
- Profit & Loss Budget vs. Actual March 31, 2019
- Sales Tax History from 2018 to Present
- LCRB 2019 Funding Summary
- LCRB 2019 Schedule of Units

The balance of the Peoples Bank & Trust account on April 24, 2019 was \$50,000.00 in the Main Account and \$207,872.86 in the Money Market Account for a total balance of \$257,872.86.

The Balance Sheet as of March 31, 2019, shows \$5,991.80 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$241,483.48.

A total of \$116,174.24 was received in March 2019 (107.24% of the monthly budget) and a total of \$152,049.16 (129.65% of monthly budget) was paid out in expenditures, resulting in net income of -\$35,874.92.

The March 2019 sales tax revenue (deposited on 4-8-2019) was \$106,961.65 (-\$10,662.62 or -9.06% less than March 2018).

In April 2019, \$134,354.62 was paid to our providers for March services. The outstanding 2019 contract commitment is \$908,145.56. The usage rate of our contracted services through March 31, 2019, is 27.61%. (March 31, 2018: 20.40%)

*A motion was made to file the financial report for audit as presented. (M.S.P.: Fitzgerald, Price)*

**Correspondence & Announcements:**

None.

**D.A.R.T. Report:**

Michelle Young with Preferred Family Healthcare reported that the taskforce held a successful "D.A.R.T. Challenge" youth dodgeball and parent education event on April 4 at Winfield High School. The taskforce will meet tomorrow, Thursday April 25, at 9:30 a.m. at the Troy Police Department. The taskforce will plan the September Addiction Awareness Rally and a teen summit in October, providing opportunities to showcase parent and youth resources.

## **Old Business:**

### 2018 Annual Report to the Community/Lincoln County Commissioners' Presentation

Ms. Winchester completed the *2018 Annual Report to the Community* and provided hard copies of the report. On Monday, April 22, Ms. Winchester conducted the LCRB's annual presentation to the Lincoln County Commissioners with the following board members in attendance: Kathy Boessen, Glenda Fitzgerald, Christine Heintzelman, Dr. Elaine Henderson and Sheriff John Cottle.

## **New Business:**

### LCRB 2019 "Pheeze Kemper Award"

Ms. Boessen asked board members to consider a recipient for the LCRB 2019 "Pheeze Kemper Award." The award honors the legacy of former board member Charles "Pheeze" Kemper by recognizing individuals who "Put Kids First" in our county by working to address their mental and behavioral health needs. Previous recipients include former Winfield School District Superintendent Nancy Baker (2017) and Troy R-III School District Guidance Counselor Kristi Gregory (2018).

### School-based Assessment Survey

Ms. Winchester is finalizing the end-of-school-year survey with Dr. Cynthia Berry with plans to distribute the electronic survey early next week.

## **Executive Director's Report:**

- "Pinwheels for Preventions" ceremony will take place today at 10 a.m. at the Old Courthouse on Main Street in Troy. LCRB-funded The Child Center will speak about efforts to prevent child abuse in Lincoln County.
- In accordance with the LCRB strategic plan, the board attended a workshop at Arise Equine Therapy Foundation farm on Fri., April 12. Board member Dr. Elaine Henderson provided a recap. Funded providers were encouraged to consider referrals for Lincoln County children and families who have become static with other therapy services.
- Fund-development opportunities: Board member Nancy Behlmann announced she will host a garage/bake sale at her place of business Meyer & Company in Troy on June 1. Ms. Behlmann encouraged board members to participate or donate to the effort.
- The Early Childhood Taskforce and its Shower of Love Lincoln County campaign: Board member Margie Beckmann reported that the Bank of Old Monroe, Mercy Hospital Lincoln and the Lincoln County Health Department, among others, are hosting collection drives. All donated items, which include diapers, diaper wipes, diaper rash cream and formula, will be collected and sorted on May 2 at the Lincoln County Health Department.
- Sts. Joachim & Ann Care Service partnered with local school districts to leverage current utility funding, holding a utility assistance day on April 13 at its Troy office based on school referrals. Kim Hewlett with the Care Service reported they distributed 100 certificates to local school districts to help families pay up to \$300 on their outstanding utility bills. Twenty-two families were assisted through this outreach effort, with some enrolling in case management services. Approximately \$8,500 was allocated to local utility assistance.
- Ms. Winchester will be in touch with funded providers to schedule the LCRB spring 2019 site visits and audits.
- The LCRB All Agency meeting will take place following the May 22, 2019, LCRB meeting.

## **Committee Reports:**

- A. Finance Committee: None
- B. Personnel Committee: Chair Kristin Gentry reported the committee will meet soon to review the LCRB handbook.
- C. Selection & Review Committee: Chair Christine Heintzelman encouraged ongoing community outreach activities.

## **Comments for the Good:**

Board member Glenda Fitzgerald reported that Hawk Point Community Church is collecting items for The Key and will also offer a summer lunch program for Lincoln County children and youth this July. Last year, the church served more than 600 meals, purchased backpacks and headphones for the Hawk Point Elementary School.

Chair Kathy Boessen welcomed new member Sheriff Cottle to the Lincoln County Resource Board.

**Adjournment:** The meeting was adjourned at 8:52 a.m. by Kathy Boessen (*M.S.P. Price, Cottle*)

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, May 22, 2019, at the Lincoln County Health Department.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director