



Meeting Call to Order: The meeting was called to order at 8:33 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Chair Kathy Boessen.

Roll Call and Introduction of Guests:

Present: Margie Beckmann, Kathy Boessen, Katrina Ellis, Glenda Fitzgerald, Christine Heintzelman, Dr. Elaine Henderson, Melba Houston, Jim Price, Scott Hufty, Donna Orf, Cheri Winchester and Hally Wells

Absent: Kristin Gentry

Guests: Attending via Zoom: Madeleine Castle (Senator Josh Hawley's Office), Danielle Bealmear (CHN), Lori Lindsey (TCAC), Rachel Svejkoski (F.A.C.T.), Carol Otten (F.A.C.T.), Kristina Kersting (YIN), Jaidan Adams (Prevent+Ed) and Kelly Wieser (Prevent+Ed)

Attending in Person: Marilyn Carter (D.A.R.T. Coalition), Katie Corrigan (CNW), Jessica Sampson (CNW), Freda Clemons (TCAC), Alaina Laxton (CASA), Chris Petty (CHN), Judson Bliss (SLC), Laura Parn (Troy R3 School District) and Jacie Rector (CHN)

Approval of Minutes: *A motion was made to approve the March 31, 2026, meeting minutes. (M.S.P.: Hufty, Price)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents with the committee that included:

- Balance Sheets as of March 31, 2026
- Profit & Loss Budget vs. Actual March 31, 2026
- Sales Tax History from 2025 to Present
- LCRB 2025-2026 Funding Summaries
- LCRB 2025-2026 Schedules of Units

The balance of the Peoples Bank & Trust account on 4-21-26 was \$53,738.42 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$142,393.87 in the Certificate of Deposit, for a total balance of \$197,389.34.

The Balance Sheet as of March 31, 2026, reports assets and liabilities and equity in balance at \$239,367.19.

A total of \$262,402.27 was received in March 2026, including the one-time CA/N Plan pilot program funding deposit of \$97,000, (172.07% of the monthly budget), and a total of \$202,455.39 (106.94% of the monthly budget) was paid out in expenditures, resulting in a net income of \$59,946.88.

The March 2026 sales tax revenue (deposited April 6, 2026) totaled \$132,404.40 (\$17,000.37 or 14.73% more than March 2025).

In April 2026, \$169,411.43 was paid to our providers for March 2026 services. The outstanding 2025-2026 contract commitment is \$494,944.21 (for the contract term of July 1, 2025, through June 30, 2026). The usage rate of our contracted services through March 31, 2026, is 66.53%.

A motion was made to approve the March monthly financial reports as printed, submitted and explained. (M.S.P.: Beckmann, Orf).

Ms. Winchester reviewed April **CA/N Plan grant allocations and service updates**. The Child Advocacy Center has named Heidi Stobart as the new Trauma Intervention Specialist/Case Navigator (TISCN). Stobart will initiate services on Monday, May 4. From the CA/N Plan grant training budget, \$843.48 was leveraged to fund two new Lincoln County Sheriff's Office Crimes Against Persons Detectives' attendance and training at the Missouri Office of Prosecution

Services' 20th Annual Conference on Family & Sexual Violence scheduled for May 12-14 in Springfield, MO. Each month as part of the financial report, Ms. Winchester will detail expenditures and activities associated with the CA/N Plan grant, for which

Children's Division issued a contract amendment this month to extend terms through June 30, 2027 (no additional funding was awarded).

LCRB Chair Kathy Boessen, who also serves on the personnel committee, presented a **personnel committee recommendation to the finance committee, requesting an administrative budget increase of \$2,640.08** to allow for cost-of-living salary adjustments. Finance Committee approved the personnel committee's recommendation for board consideration at the April 22 meeting (*M.S.P.: Hufty, Ellis*). The revised budget reflecting the personnel and finance committee's recommendation was presented to the board for review, consideration, and questions.

A motion was made to increase the 2026-27 administrative budget by \$2,640.08 as presented. (M.S.P.: Fitzgerald, Houston)

Correspondence & Announcements:

Ms. Winchester, accompanied by The Child Advocacy Center Executive Director Julie Seymore, met with the **YouthBridge grant committee** on Thurs., April 16 to present the LCRB's "Think Big for Kids" grant application. YouthBridge confirmed that the LCRB has been awarded the grant, \$50,000 per year for up to three years, to assist with funding of the Trauma Intervention Specialist/Case Navigator beyond the one-year state-funded pilot program. Ms. Winchester is awaiting contract terms and grant details and will share information as received.

The LCRB has been asked to invite its funded providers and offer a presentation to the **45th Circuit Treatment Court** on Monday, May 11 at noon at the Justice Center. Ms. Winchester will email the LCRB providers with details.

Old Business: None

New Business: CY 2026-2027 Funding Allocations

The Selection & Review Committee has reviewed approximately half of the requests for funding applications. The committee will reconvene on April 29 and 30, working to recommend funding allocations in alignment with the projected \$1.7 million 2026-27 budget. At this time, the committee is on track to share recommendations during the May finance committee and board meetings. Should the committee need more time, timelines will be adjusted and communicated.

Executive Director's Report:

Ms. Winchester stated that she will email the board her completed written report. She highlighted several items, including:

CA/N Plan Implementation

- The inaugural Trauma Intervention Specialist/Case Navigator (TISCN) position, employed by The Child Advocacy Center, will initiate services in May 2026.

Lincoln County System of Care Meetings; Truancy and Chronic Absenteeism Report

- The LCRB facilitated the Lincoln County System of Care's final meeting for the school term on April 8 at 11 a.m. The meeting was held in the Troy R-III Powell Conference Room and via Zoom.
- Participants considered findings from the LCRB-sponsored Truancy and Chronic Absenteeism Report, prepared and presented by Dr. Cynthia Gandolfo, and established action items to guide projects and relevant follow-up meetings until the System of Care reconvenes during the 2026-27 academic year.

LCRB School-based Assessment

- The LCRB has collected and reviewed data from the annual school-based assessment of student mental health needs and funded programs' performance. LCRB trustees received electronic copies of the report. The LCRB has posted the public version of the report to the LCRB website and forwarded agency-specific reports to all LCRB-funded providers for their internal review and assessment.

The Early Childhood Task Force (ECTF)

- The ECTF Shower of Love fund currently holds \$688.44. Regular requests for assistance are vetted and submitted by our providers and ECTF partners, and distributions are made to support Lincoln County families with critical care items, one-time-only utility or rent payments, childcare assistance, and more.
- Ms. Winchester has reached out to the Bank of Old Monroe (BOOM), which has agreed to raise funds again for the 2026 Early Childhood Task Force's Shower of Love Campaign. The ECTF remains grateful for the bank's generosity, funding this child abuse prevention initiative.

- The ECTF will host its 2nd Annual Lincoln County Baby Shower for new and expectant moms/families. Last year's baby shower was a tremendous success, allowing moms to collect resources, connect with other parents, receive and win baby supplies and gift baskets, enjoy a time of pampering, and more. This year's event will be held on Thursday, April 23 from 9:30 to 11:00 a.m. Moms wishing to attend should RSVP to one of our providers or email the LCRB office directly.

Youth Leadership Troy

- Ms. Winchester facilitated the Troy Area Chamber of Commerce Youth Leadership Troy "Quality of Life & Health Care" session, including a tour of the Compass Health Network facility where students learned of local mental and behavioral health service offerings and about relevant educational and career pathways.

Spring Provider Site Visits and Audits

- Hally Wells is nearing the completion of provider audits. She expressed appreciation to providers for their hospitality during the audits, as well as their willingness to answer questions when they arise. She will send her findings via email at the conclusion of the audit cycle.

LCRB's 20th Year of Service

- Ms. Winchester will submit a grant application to Toyota Motor Manufacturing Missouri (TMMMO) in May. The funds, if awarded, will be used to host LCRB's annual legislative summit. This year (2026) marks the LCRB's 20th service anniversary. An updated logo to commemorate the anniversary has been created, and a local app designer is creating a tool that can enhance access and referrals for LCRB-funded programs and other critical mental health resources, such as 988. More details and other anniversary-related information to come.

Committee Reports:

- A. Finance Committee: None
- B. Personnel Committee: None
- C. Selection & Review Committee: None

Comments for the Good:

- **Marilyn Carter shared updates from D.A.R.T. Lincoln County:**
 - In recognition of Drug Take-Back Day, D.A.R.T. volunteers will staff three take-back locations (Elsberry, Winfield, and Troy) on April 25 from 10 a.m. to 2 p.m. There, they will collect unused medications for safe disposal and provide information about D.A.R.T. prevention efforts.
 - D.A.R.T. Coalition will meet on Thursday, April 30, 2026, at Lincoln County Health Department's Conference Room at 9:30 a.m., featuring speaker Ashley Johnson, Drug Demand Reduction and Outreach (DDRO) with the Missouri National Guard Counterdrug Program and Prevent+Ed. Johnson will discuss the DDRO mission and roles, Drug Enforcement Administration Red Ribbon and Take Back resources, and her work with Prevent+Ed.
 - Merchant training (primarily for restaurant and bar servers) will be held on May 7, 2026.
 - D.A.R.T. has been asked to participate in a focus group, studying gambling habits in our state and communities.
- **Laura Parn shared the following updates from Troy R-III School District:**
 - Mrs. Parn and other district leadership will visit a recovery high school in Colorado, gaining insights for the development of a similar school that will serve several districts in St. Charles, Lincoln, and Warren counties.
 - Troy R-III will host a Back-to-School Bash on Thursday, July 30, 2026, from 4:00 to 7:00 p.m. at the parking lot of Main Street Elementary and Clonts Field. The event served 1,535 people in 2025.
 - Tara Cox will support teams of educators writing Social Emotional Learning curricula for use in grades K-12 during the upcoming school term.
- Dr. Elaine Henderson shared information regarding **school districts still in search of school counselors for the upcoming academic year**. She asked attendees to share this information with potential candidates.
- **The Lincoln County YMCA** has posted information to its Facebook page regarding two 2026 summer day camps (in partnership with the Troy and Winfield school districts) for Lincoln County kids, helping to address a critical childcare need, as reported in the 2023 LCRB Needs Assessment.

Adjournment: The meeting was adjourned at 9:13 a.m. by Kathy Boessen. (*M.S.P.: Price, Hufty*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wednesday, May 27, 2026, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative's Community Room**, located at 1112 East Cherry Street, Troy, MO.

Minutes respectfully submitted by: Cheri Winchester, Executive Director