



Meeting Call to Order: The meeting was called to order at 8:32 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, Kristin Gentry, Dr. Elaine Henderson, Melba Houston, Scott Hufty, Donna Orf, Jim Price, Cheri Winchester and Hally Wells

Absent: Christine Heintzelman and Sarah Lavy

Guests: **Attending via Zoom:** Brittany McDonnell (CNW), Danielle Bealmear (CHN), Madeleine Castle (Senator Hawley's Office), Kimberly Graczyk (PCHAS) and James Whitaker (Catholic Charities)

Attending in Person: Shanon Colbert (CHN), Christine Petty (CHN), Julie Seymore (TCAC), Judson Bliss (SLC), Zane Maus (SLC), Sherry Saunders (SJA), Jaidan Adams (PreventEd), Marilyn Carter (D.A.R.T. Coalition) and Carol Otten

Approval of Minutes: *A motion was made to approve the March 26, 2025, meeting minutes. (M.S.P.: Hufty, Price)*

Monthly Financial Report:

- Balance Sheet as of March 31, 2025
- Profit & Loss Budget Vs. Actual March 31, 2025
- Sales Tax History from 2024 to Present
- LCRB 2024-2025 Funding Summary
- LCRB 2024-2025 Schedule of Units

The balance of the Peoples Bank & Trust account on 4-22-25 was \$54,460.65 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$426,047.28 in the Certificate of Deposit. The LCRB total balance on 4-22-25 was \$481,764.98.

The Balance Sheet as of March 31, 2025, shows a balance of \$10,000 in the prepaid tax match fund and \$426,047.28, which includes the LCRB \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$561,305.08.

A total of \$150,506.18 was received in March 2025 (117.09% of the monthly budget), and a total of \$211,531.63 (97.73% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$61,025.45. *The budget reflects a board-approved spend-down funding cycle to leverage surplus dollars accumulated during COVID, which impacted funding utilization.

The March 2025 sales tax revenue (deposited on April 7, 2025) totaled \$115,404.03 (\$30,865.73 or 21.10% less than March 2024).

In April 2025, \$204,289.10 was paid to our providers for March 2025 services. The outstanding 2024-2025 contract commitment is \$685,607.94 (for the contract term of July 1, 2024, through June 30, 2025). The usage rate of our contracted services through March 31, 2025, is 73.09%.

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

Correspondence & Announcements: None

Old Business:

CY 2025-26 Funding Allocations

- Ms. Winchester reported that the LCRB Selection & Review Committee convened this month to review the 2025-26 contract cycle renewal of funding requests. With more \$2.7 million in funding requests and an approved contract cycle funding budget of \$2.1 million, the committee has extended its application review through May. The Selection & Review Committee did approve one concept paper for a new funding application submission, due this month. The Selection & Review Committee plans to share its funding allocation recommendations with Finance Committee members during the May meeting. Once the recommendations meet Finance Committee's approval, the Selection & Review Committee will present its recommendations to the full board during its May meeting.

New Business:

LCRB Assessment and Reports

- 2024-25 School-based Assessment of Student Mental Health Needs and Evaluation of Funded Services**
Dr. Cynthia Berry has completed her analysis and subsequent report "School-based Assessment of Student Mental Health Needs and Evaluation of Funded Services," based on survey responses from 205 Lincoln County school personnel from all four Lincoln County public school districts and our parochial school partners. The public version of the report is available on the LCRB website with a report link posted to the LCRB Facebook page. LCRB funded providers have been sent agency micro-reports based on the assessment findings. Ms. Winchester noted that 84% of school personnel respondents identified "friend/peer relationships, social skills, problem solving, and self-esteem" as the most critical mental and behavioral health challenge facing our kids. Also of note, findings from the survey question regarding crisis intervention service referrals and associated underlying issues correlate strongly with the CA/N Plan report and initiative.
- 2024 Missouri Student Survey**
 - Every two years, Missouri public schools are asked to participate in the Missouri Student Survey, which allows students from 6th to 12th grades the opportunity to anonymously share information regarding substance use trends and mental and behavioral health needs. Dr. Berry provides grade- and county-level analysis to support the LCRB's funding allocations based on identified needs and appropriate resources.

Executive Director's Report:

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

CA/N Plan

- As part of the CA/N Plan recommendations, LCRB-funded providers met with the Lincoln County Sheriff's Office (LCSO) on Wednesday, April 2. LCSO personnel and LCRB-funded providers discussed referrals to LCRB-funded programs—leveraging law enforcement's Hot-spot Mapping technology, Handle with Care and School Resource Officer programs—when responding to calls that involve child welfare/safety concerns to, ultimately, prevent child abuse and neglect incidents.

The Early Childhood Task Force (ECTF)

- The ECTF launched its **2025 Shower of Love campaign** in April. Once again, Mercy Hospital Lincoln and the Bank of Old Monroe have agreed to sponsor the initiative.
- The task force will host a **"Baby Shower" for pregnant and new mothers**. The event, planned in conjunction with this year's Shower of Love Campaign, will be held from 9:30 to 11:30 a.m. on Thurs., April 24 at NorthRoad Community Church. Childcare will be provided for children 5 and younger. Guests will enjoy refreshments, pampering, and games; receive resources and educational materials; and have the opportunity to take home diapers, children's books, safety kits, pack n' plays and car seats (with onsite education requirements), and a variety of prize baskets (donated by local partners and providers). There are approximately 30 mothers or families who have RSVP'd. Those wanting to attend should contact LCRB or a task force partner.
- Shower of Love funding continues to support Lincoln County's fragile families, providing one-time payments to maintain utilities, housing, childcare, safe living conditions, and more. The current **Shower of Love balance is \$2,316.02**.

Youth Leadership Troy: April 30

- The LCRB will facilitate the **Troy Area Chamber of Commerce's Youth Leadership Troy** Quality of Life and Health Care session on April 30. Tour stops will include the local Compass Health Network facility, highlighting our behavioral and mental health assets and career opportunities.

Spring Provider Audits

- Hally Wells will complete the **LCRB spring site visits and audits of funded programs** by May 2. Hally will share audit feedback with the LCRB and the Selection & Review Committee. The LCRB conducts provider site visits and funded-program audits twice each contract cycle.

2025 Legislative Summit & Mobile Outreach Tour: Toyota Motor Manufacturing, Missouri, Grant Deadline Thursday, May 15

- Ms. Winchester is completing the **LCRB's application for a Toyota Motor Manufacturing, Missouri grant**, due May 15. If approved, grant funding will be used to cover the costs of the LCRB's 2025 Legislative Summit & Mobile Outreach Tour. Grant award recipients will be announced in July. Toyota has generously sponsored LCRB's summit since its inception in 2015.

July LCRB Meeting

- Ms. Winchester asked the LCRB trustees to consider their summer travel plans and conflicts with the July meeting. For the past couple of years, the LCRB, which is not required to hold monthly meetings, has not convened during the month of July due to scheduling conflicts and low meeting attendance.

Committee Reports:

- A. Finance Committee: Finance Chair Jim Price reminded meeting participants to keep shopping local.
- B. Personnel Committee: None
- C. Selection & Review Committee: None

Comments for the Good:

- Marilyn Carter shared updates from DART Lincoln County:
 - **Merchant training sessions and compliance checks** were conducted in April. Several businesses were cited for alcohol and vape/nicotine sales violations. Marilyn noted that it would be helpful if all of the towns in Lincoln County held the same city ordinances regarding the sale of these products.
 - D.A.R.T. will participate in this year's **Drug Take Back Day on Saturday, April 26** with locations in Winfield, Elsberry, and Troy. This event provides residents with a safe way to dispose of their unused or expired prescription medications.
 - D.A.R.T. has purchased **billboard space to encourage students to "celebrate safe"** during this graduation season.
 - Marilyn is working with a local videographer to **produce new student videos** for social media and gas pumps.

Adjournment: The meeting was adjourned at 9:06 a.m. by Kathy Boessen. (*M.S.P.: Hufty, Fitzgerald*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wednesday, May 28, 2025, via Zoom and in-person at Cuivre River Electric Cooperative's Community Room.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director