



Meeting Call to Order: The meeting was called to order at 8:06 a.m. by LCRB Chair Kathy Boessen at the University of Missouri – Extension Center in Troy.

Roll Call and Introduction of Guests:

Present: Nancy Behlmann (via Zoom), Kathy Boessen, Glenda Fitzgerald, Kristen Gentry (via Zoom), Katrina Grasshoff (via Zoom), Christine Heintzleman (via Zoom), Dr. Elaine Henderson (via Zoom), Melba Houston, Scott Hufty (via Zoom), Jim Price (via Zoom), Dr. Brandi Street (via Zoom), Cheri Winchester and Hally Wells

Absent: Margie Beckmann

Guests: **Attending via Zoom**, Jane Gavril (Compass), Tyler Czarnowsky (Compass – Youth Behavioral Health Liaison), Cathi Bornhop (F.A.C.T.), Rachel Svejkosky (F.A.C.T.), Kim Hewlett (SJA), Saundra Barker (SLC), Christine TenEyck (TCC), Madronica Malone (ThriVe – Best Choice), Amanda Harmel (Prevent+Ed), Jessica Hogan (Prevent+Ed), Leah Maniaci (Prevent+Ed), Kristi Machica (YIN), Heidi Hubbard (YIN) and Brittany McDonnell (CNW) **Attending in person**, Mary Anne Kemper (Community Member), Dr. Amy Salvo (R-III School District), Marilyn Carter (D.A.R.T. Chair) and Mark Grzeskowiak (PCHAS)

Special Guests Attending Pheeze Kemper Award Presentation Only (In Person): Mr. and Mrs. Brad Green (Pheeze Kemper Family), Mr. and Mrs. Tim Kemper (Pheeze Kemper Family), Chief Jeff Taylor (Troy P.D.), Ms. Tammy Boone (Mother of Doug Geiger), Jessica Geiger (Sister of Doug Geiger), Lieutenant and Mrs. Roger Mauzy, and Captain Raymond Floyd and Deputy Kim Floyd.

Special Recognition: 2021 Pheeze Kemper Legacy Award

Ms. Winchester presented the 2021 Pheeze Kemper Legacy Award to two individuals whose commitment to “Putting Kids First” in Lincoln County epitomizes the legacy we annually honor. Captain Ray Floyd and Lieutenant Roger Mauzy tirelessly work to serve and protect; educate; and empower our community, our youth and their families. Through their law enforcement roles and volunteer efforts with organizations, such as D.A.R.T., they have worked to combat crime and substance use in Lincoln County. Their compassionate outreach and dedication to Lincoln County youth, effectively prevents the loss of human potential. Members of the Pheeze Kemper Family (for whom the award was named), along with members of the Doug Geiger Family, and representatives from D.A.R.T. and Troy Police Department helped to honor our award recipients and the legacy of Pheeze Kemper, our former Troy mayor and Lincoln County Resource Board member who helped to establish and oversee our children’s services funds connecting local kids, to local mental health resources with local oversight.

Approval of Minutes: *A motion was made to approve the July 28, 2021, meeting minutes. (M.S.P.: Fitzgerald, Price)*

Monthly Financial Report:

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

- Balance Sheet as of July 31, 2021
- Profit & Loss Budget Vs. Actual July 31, 2021
- Sales Tax History from 2020 to Present
- LCRB 2021 Funding Summary
- LCRB 2021 Schedule of Units

The balance of the Peoples Bank & Trust account on 08-24-21 was \$376,718.33 in the Main Account and \$542,587.16 in the Money Market Account for a total balance of \$919,305.99.

The Balance Sheet as of July 31, 2021, shows \$9,855.85 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$867,242.57.

A total of \$179,957.87 was received in July 2021 (164.53% of the monthly budget), and a total of \$91,226.05 (71.46% of the monthly budget) was paid out in expenditures, resulting in a net profit of \$88,731.82.

The July 2021 sales tax revenue (deposited on August 6, 2021) was \$138,354.37 (\$10,643.03 or 7.14% less than July 2020).

In August 2021, \$76,765.11 was paid to our providers for July 2021 services. The outstanding 2021 contract commitment is \$1,144,812.74 (for the contract term of Jan. 1, 2021 through June 30, 2022). The usage rate of our contracted services through July 31, 2021 is 38.79%.

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

Correspondence & Announcements: Marilyn Carter announced that D.A.R.T. will meet at 9:30 on August 26 at the Troy Police Department. D.A.R.T. meets the last Thursday of every month. Ms. Carter shared a few announcements from D.A.R.T. Currently, D.A.R.T. is planning the 10th Annual Addiction Awareness Rally to be held on Saturday, September 25 from 10:00 a.m. to 2:00 p.m. at NorthRoad Community Church in Moscow Mills. D.A.R.T. is looking for vendors/providers to participate in the rally by sharing information regarding wrap-around services to attendees.

D.A.R.T. has created a sticker with a QR code that links directly to Lincoln County Health Department's resource list and a number for emergency counseling and suicide response. D.A.R.T. created the sticker and has presented it to Dr. Salvo and Dr. Penny at Troy R-III. The stickers can be affixed to student devices or distributed to students, so that state and local mental health resources can be easily accessed by students in crisis.

Lastly, Marilyn Carter shared that D.A.R.T. hopes to host a Teen Summit in October. This Summit, like those in prior years, would bring together students throughout the county to hear speakers and attend workshops related to drug and alcohol prevention and education. At this time, D.A.R.T. is waiting to hear from the school districts regarding their field trip and assembly policies this year.

Old Business:

- Ms. Winchester and Dr. Elaine Henderson shared an update on the **Bridges Out of Poverty** initiative in Lincoln County. Members of the Bridges committee met with Lincoln County Commissioners on Monday, August 16 to gain support for the development of a Lincoln County Housing Taskforce (similar to that which Warren County has in place) and to request that Chris Schieffer be named the taskforce coordinator. Mr. Schieffer currently serves as president of the Society of St. Vincent De Paul (affiliated with Sacred Heart Catholic Church in Troy), which is funding emergency shelter for the escalating homeless crisis in Lincoln County.

Like other communities, Lincoln County is suffering from an affordable housing shortage. Even with emergency shelter and re-housing funds, there are not enough available properties with landlords reporting upward of 20 applicants per available property, which allows for added tenant scrutiny. Prospective tenants with bad credit or a past legal offense may find it nearly impossible to find housing. More than \$50,000 was spent by the Troy Society of St. Vincent De Paul (SVDP) for motel and emergency shelter stays since January 2021. While Bridges is the overarching effort, the housing problem is one piece of the local poverty crisis, albeit the most critical for the community to address at this time.

- Mrs. Wells updated the LCRB and providers on CaseWorthy (CW) implementation. All agencies and schools have received introductory training for using CW, and all participants have been invited to log onto the platform at both the train and production sides. All users are asked to refer to their "dashboards" as they prepare for the first inter-agency meeting, which will be held on September 8 for the Troy R-III School District. A second training may be offered in October to those who are new or want additional support in utilizing the system.
- LCRB's strategic plan will expire at the end of 2021. Ms. Winchester announced that she will send out a SWOT (strengths, weaknesses, opportunities and threats) analysis to board members for their consideration and completion. This survey, to be completed by all LCRB members, will be used by those participating on the committee to develop the next 3-year strategic plan. Those serving on the committee will meet this fall to review the responses and advance the strategic planning process.

New Business:

- The board approved issuing **Mid-funding-cycle Provider Reports**. The reports will focus on funded providers' services offered from Jan. 1 through Sept. 30, 2021. Ms. Winchester is working with Dr. Cynthia Berry to update

the electronic survey and report to address board member needs, including gathering timely information to support supplemental funding allocations if such funds are available and approved by the board later this calendar year.

Executive Director's Report:

Ms. Winchester stated that she will email the board her complete written report and highlighted a few items, including:

- Ms. Winchester reported that three of the county's school districts invited providers to come into their buildings for their back-to-school open house events. (Elsberry elected to include only two providers already regularly in their schools due to COVID.) Several providers attended events in various schools. Hally Wells visited one of Winfield's events. Overall, each open house featured at least one to two LCRB-funded providers to engage with students and caregivers and share information about their funded services.
- The Early Childhood Task Force Parent Engagement Night was postponed. Ms. Winchester explained that because the number of registrants for the evening was low, the taskforce decided to postpone the event until the fall. The taskforce is considering partnering with a school or church in an effort to increase awareness of and participation in the event.
- Ms. Winchester is advancing outreach to recommended board member candidates, including Deputy Jacob Martinez with the Lincoln County Sheriff's Office (who is also a current School Resource Officer). Once a candidate(s) is confirmed the appointment requires approval by the board and Lincoln County Commissioners.
- LCRB brochures have been updated with new provider information, are printed and available. Copies have been distributed to county schools. Anyone wishing to share the updated brochures with contacts or churches are welcome to have a supply. The updated brochure is also posted on the LCRB website.

Committee Reports

A. Finance Committee: Chair Jim Price commented that LCRB seeks to spend tax dollars in a responsible way, but that with sales tax dollars up over last year, it is important to put the surplus to work in our community—serving the needs of families and kids in Lincoln County.

B. Personnel Committee: None

C. Selection & Review Committee: Chair Christine Heintzelman reminded board members and providers that the mid-contract-cycle report will serve the committee members as an excellent tool for determining the mental health needs of our kids with regards to supplemental funding for board consideration.

Comments for the Good:

- Kim Hewlett of Sts. Joachim and Ann Care Service shared that the Elsberry Food Pantry is doing well, with distribution numbers doubling each week thus far. The pantry is the result of a collaboration between the Care Service and the Elsberry United Methodist Church.
- Kim Hewlett also shared that the Care Service has hired a new social worker. Her name is Leslie Rodriguez, and she will be working in the Elsberry and Troy school districts to meet students' (and their families') basic needs, providing case management support.
- Glenda Fitzgerald announced that the Hawk Point Community Church hosted a backpack and school supply drive on Saturday, August 21. There were a number of backpacks remaining, and those supplies are being distributed to schools and agencies in the community.

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

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, September 22, 2021** (location TBD).

Minutes respectfully submitted by: Cheri Winchester, Executive Director