



Meeting Call to Order: The meeting was called to order at 8:34 a.m. at Lincoln County Health Department's Community Room by LCRB Vice Chair Melba Houston.

Roll Call and Introduction of Guests:

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

Absent: Kathy Boessen, Kristin Gentry and Sarah Lavy

Guests: **Attending via Zoom:** Madeleine Castle (Senator Hawley's Office), Kelly Weiser (PreventEd), Carol Otten (F.A.C.T.), Madronica Malone (ThriVe – Best Choice), Danielle Bealmear (CHN), Cynde Weber (CHN), Christine Petty (CHN), Teresea Veasley (PCHAS), James Whitaker (Catholic Charities), Freda Clemons (TCAC), Ron Tompkins (NFN) and Cara Merritt (YIN)

Attending in Person: Sherry Saunders (SJA), Marilyn Carter (D.A.R.T. Coalition), Judson Bliss (SLC), Jaidan Adams (PreventEd), Jessica Rogalski (CNW), Katie Corrigan (CNW), Caitlin Holmes (Winfield R-IV S.D.) and Jessica Nguyen (Winfield R-IV S.D.)

Approval of Minutes: *A motion was made to approve the June 25, 2025, meeting minutes. (M.S.P.: Hufty, Price) *The LCRB did not convene in July 2025.*

Monthly Financial Report:

Lincoln County Resource Board and LCRB's Finance Committee did not convene during the month of July. Thus, the committee reviewed financial reports for June and July during the August Finance Committee meeting.

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

- Balance Sheets as of both June 30, 2025, and July 31, 2025
- Profit & Loss Budget vs. Actual June 30, 2025, and July 31, 2025
- Sales Tax History from 2024 to Present
- LCRB 2024-2025 and 2025-2026 Funding Summaries
- LCRB 2024-2025 and 2025-2026 Schedules of Units

The balance of the Peoples Bank & Trust account on 8-26-25 was \$208,828.12 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$332,799.24 in the Certificate of Deposit, for a total balance of \$542,884.41.

For June:

The Balance Sheet as of June 30, 2025, shows a balance of \$10,000 in the prepaid tax match fund and \$332,799.24, which includes the LCRB \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$384,735.67.

A total of \$167,052.56 was received in June 2025 (108.34% of the monthly budget), and a total of \$160,879.66 (74.32% of the monthly budget) was paid out in expenditures, resulting in a net income of \$6,172.90.

The June 2025 sales tax revenue (deposited on July 7, 2025) totaled \$161,440.15 (\$7,106.08 or 4.22% less than June 2024).

In July 2025, \$57,420.58 was paid to our providers for June 2025 services. The outstanding 2024-2025 contract commitment is \$277,605.73 (for the contract term of July 1, 2024, through June 30, 2025). The usage rate of our contracted services through June 30, 2025, is 90.24%. The July reimbursements effectively close the LCRB's 2024-25 contract cycle. Unused funding allocations remain with the LCRB for future operations and allocations as directed by the board.

For July:

The Balance Sheet as of July 31, 2025, shows a balance of 10,000 in the prepaid tax match fund and \$332,799.24, which includes the LCRB \$200,000* reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$472,505.98. *The LCRB-approved contract year 2025-26 budget includes a reserve fund increase, totaling \$200,000.

A total of \$161,535.60 was received in July 2025 (113.97% of the monthly budget), and a total of \$73,765.29 (38.87% of the monthly budget) was paid out in expenditures, resulting in a net income of \$87,770.31.

The July 2025 sales tax revenue (deposited on August 7, 2025) totaled \$159,708.15 (\$15,519.44 or 8.86% less than July 2024).

In August 2025, \$86,049.47 was paid to our providers for July 2025 services. The outstanding 2025-2026 contract commitment is \$2,047,131.96 (for the contract term of July 1, 2025, through June 30, 2026). The usage rate of our contracted services through July 31, 2025, is 4.58%.

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

Correspondence & Announcements:

- Jessica Rogalski of the Crisis Nursery's Family Empowerment Program announced that she will host a diaper giveaway on Friday, September 5, 2025, from 1:00 to 3:00 p.m. To register, call 314-229-1834.
- Ms. Winchester shared a copy of the Lincoln County Health Department's 2025 Lincoln County Community Resource Guide. The guide and its Lincoln County resources also can be accessed via the health department's website: [FINAL Lincoln County Resource Guide 2025 with links](#).

Old Business:**End-of-Contract-Cycle Provider/Program Report of Outcomes**

- This month, the LCRB received the annual report of outcomes, compiled and analyzed by Dr. Cynthia Berry, based on LCRB-funded agencies' report of programmatic outcomes, including the numbers of Lincoln County kids and families served and achievement of clinical outcomes. The LCRB references the annual report of outcomes to guide future funding allocations, considering demand for services and waitlists; identified barriers to care; clinical outcomes achievement; and provided success stories that demonstrate how LCRB funding is impacting Lincoln County kids' mental and behavioral health and overall quality of life.
- Ms. Winchester shared two success stories from the report to demonstrate the local impact of LCRB funding, as well as the number of youth and families served by the LCRB 2024-25 contract cycle, including: 2,290* Lincoln County children and youth (from 637 Lincoln County households) received direct services (e.g., counseling, therapy, substance use disorder treatment, case management, etc.). Additionally, 17,753* youth and 1,243 adults participated in prevention programming. **The reported numbers above have not been altered to account for duplication of services should a student attend more than one LCRB-funded prevention program or receive direct services from multiple providers.*

Lincoln County System of Care Meetings

- The LCRB is partnering with our Lincoln County school districts and partner agencies to host quarterly System of Care (SOC) meetings in Lincoln County. This spring, a small Lincoln County delegation, which included the LCRB, attended a St. Charles County System of Care meeting and Ms. Winchester attended Missouri's Statewide System of Care Summit on Aug. 20 in Fulton, MO.
- The LCRB will facilitate the Wed., September 10 SOC meeting scheduled for 11 a.m. at the Troy R-III School District (Powell Conference Room). The Lincoln County SOC meetings will offer a forum for district and agency updates and meeting agendas that leverage county-wide data and recommendations, including LCRB-funded assessments and analysis provided by Dr. Cynthia Berry, to explore gaps within our system of care, share best practices, and, ideally, work collectively to address timely issues—e.g., absenteeism, substance use trends, etc.—that require collaborative, county-wide partnerships and expertise.
- Following the inaugural September meeting, proposed meeting dates include: November 12, 2025; February 11, 2026; and April 8, 2026. The LCRB will work with our school district partners to attempt to host meetings across Lincoln County. More information to come.

New Business:

CA/N Plan

- LCRB hosted a gathering for the new Missouri Children's Division Director Sara Smith on August 15 at the Troy Area Chamber of Commerce. In attendance were LCRB's Director Cheri Winchester, LCRB's Chair Kathy Boessen, Jessica Seitz from MO-NACA (Missouri Network Against Child Abuse), Julie Seymore from The Child Advocacy Center, and mandated reporters from all of Lincoln County's public school districts. Ms. Smith shared her vision and direction for Missouri Children's Division. The group discussed ways to enhance partnerships and work collaboratively to improve Lincoln County's child abuse and neglect rates, working to prevent and break the cycle of abuse and neglect.
- LCRB's budget request for state funding to support Lincoln County's CA/N Plan recommendations has been approved. The LCRB is working with the state to access funds; confirm funding parameters and timelines; and leverage the state's financial support to prevent child abuse and neglect in Lincoln County as outlined in the CA/N Plan recommendations.

2025 LCRB Legislative Summit & Mobile Outreach Tour, Sponsored by Toyota Motor Manufacturing, Missouri

- LCRB has been awarded \$3,000 in funding from Toyota Motor Manufacturing, Missouri, for the 2025 LCRB Legislative Summit and Mobile Outreach Tour. The grant will cover the summit's costs so that no children's services funds dollars are expended for the tour. The LCRB is considering a November summit date at this time.
- Thanks to Toyota's generous support since 2015, the 2025 summit represents the LCRB's tenth year of gathering leadership to explore timely concerns and topics impacting the mental and behavioral health of Lincoln County kids and families. Ms. Winchester is currently considering the day's agenda and featured stops.

Executive Director's Report:

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

The Early Childhood Task Force (ECTF)

- The ECTF Shower of Love fund currently holds \$3,931.00. Regular requests for assistance, submitted by ECTF members and partners, including LCRB-funded providers, are vetted by the task force and distributed directly to vendors or requesting agencies to reduce family stressors that can lead to child abuse and neglect. Shower of Love can cover critical care items and needs for families with children ages 5 and younger, including one-time utility or partial rent payments, car repairs, and more.
- During the 2025-2026 academic year, the ECTF will partner monthly with NorthRoad Community Church and its Children's Director Jen Richards for a community play group. The first meeting will be held on Monday, September 8. Debbie Gittemeier from Youth In Need's Early Head Start Program and Jessica Rogalski from the Crisis Nursery Family Empowerment Program will participate on behalf of the ECTF. The partnership is designed to offer ECTF members greater and more consistent engagement with parents of pre-school-age children and our homeschool community, helping create greater awareness of local resources and to provide parent support and education.
- Winfield Primary School will host a "Family Fun Night" in early 2026 (date to be determined) that will feature participation and partnership with ECTF. Historically, Winfield's Family Fun Nights highlight the importance of mental health through agency informational tables, breakout sessions, specially designed crafts, and more, and attract nearly 200 families and their children.

2025 Pheeze Kemper Legacy Award Nominations

- Ms. Winchester is seeking nominations from LCRB members for the **2025 Pheeze Kemper Legacy Award**. Named for Charles H. "Pheeze" Kemper, one of the LCRB's founding board members and a former mayor of Troy, the LCRB selects an individual each year who "Puts Kids First" in Lincoln County. Past award recipients have included mental health providers, school counselors and educators, law enforcement personnel, and others. LCRB members may send their nominations to Cheri. The LCRB plans to surprise the recipient(s) during LCRB's annual Legislative Summit and Mobile Outreach Tour.

Elsberry R-II BOE Presentation

- Ms. Winchester presented at the Elsberry School District Board of Education meeting on Wednesday, July 9, 2025. She shared information regarding how the LCRB partners with Lincoln County schools to address students' mental and behavioral needs, and she reviewed district-specific outcomes from recent assessments. LCRB members Christine Heintzelman and Melba Houston attended the meeting, along with LCRB Administrative Assistant Hally Wells.

Missouri System of Care Summit

- Ms. Winchester, along with Troy R-III's Executive Director of Comprehensive Student Supports, Laura Parn, and other school personnel from both the Troy and Elsberry school districts, attended the Missouri System of Care (SOC) Summit in Fulton on Wednesday, August 20. Ms. Winchester invited guests to review the Missouri SOC manual. The LCRB will facilitate Lincoln County's SOC meeting on Wed., Sept. 10 at the Troy R-III School District. Currently, the LCRB plans to facilitate quarterly SOC meetings for the county and will support each school district's preferred methods of holding crisis intervention meetings as determined and directed by our district partners.

Committee Reports:

- A. Finance Committee: Jim Price shared perspectives regarding the LCRB's support of a county use tax, as implemented across the state by many Missouri county voters, to offset sales-tax losses incurred with increased online sales, which also impacts local brick-and-mortar businesses, Missouri counties' infrastructure via Amazon and other online retailers' transportation-delivery system, and more.
- B. Personnel Committee: None
- C. Selection & Review Committee: None

Comments for the Good:

- Marilyn Carter shared updates from D.A.R.T. Lincoln County:
 - D.A.R.T. will meet on Thurs., August 28** in the Lincoln County Health Department's Community Room at 9:30 a.m.; the CORE meeting will follow at 10:30 a.m.
 - CORE will observe **National Overdose Awareness Day on Thursday, August 28**. CORE members will participate in a variety of activities, including distributing Narcan throughout the county.
 - D.A.R.T. will host or participate in the following upcoming events:
 - The 2025 **D.A.R.T. Teen Summit scheduled for Thursday, October 23, 2025**.
 - National Night Out at NorthRoad Church on Tuesday, October 7**.
 - D.A.R.T. will partner with Addiction is Real for an interactive exhibit at One Night to End Homelessness on Sat., Oct. 11**.
 - Volunteers will collect unused prescription medications across the county as part of **Drug Take-Back Day on Saturday, October 25**.
 - Marilyn announced that the **Missouri Substance Use Prevention Conference will be held on October 29 and 30** in Columbia, Missouri. The cost to attend is \$50.
 - The Community Anti-Drug Coalitions of America (CADCA) 24th Annual Mid-Year Training Institute was held in Nashville, Tenn., July 20-24. Marilyn attended and engaged with prevention professionals from around the country. Marilyn also was invited to report on the D.A.R.T.-facilitated Lincoln County merchant trainings and compliance checks.
- Bridge of Hope Lincoln County and The Key Youth Center will partner to hold the second annual "**One Night to End Homelessness**" fundraiser on Saturday, October 11, 2025, at Clonts Field in Troy. Organizers have already received sponsorships from Peoples Bank & Trust (\$10,000) and Jake's Blessings (\$10,000). There will be a variety of family-friendly activities and entertainment, as well as educational experiences, from 5:30-8:30 p.m. After 8:30 p.m., the community is invited to sleep at Clonts Field (in a tent or car) to create awareness of the plight of our unhoused neighbors. The event is free to attend.

Adjournment: The meeting was adjourned at 9:53 a.m. by Melba Houston. (M.S.P.: Hufty, Price)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wednesday, September 24, 2025, via Zoom and in-person at the Cuivre River Electric Cooperative Community Room**.

Minutes respectfully submitted by: Cheri Winchester, Executive Director