



Meeting Call to Order: The meeting was called to order at 8:35 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Vice Chair Melba Houston.

Roll Call and Introduction of Guests:

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

Absent: Kristin Gentry and Sarah Lavy

Guests: **Attending via Zoom:** Veronica McDonnell (CHADS Coalition), Shanon Colbert (CHN), Stefanie O'Neill (CHN), Kimberly Graczyk (PCHAS) and James Whitaker (Catholic Charities)

Attending in Person: Danielle Bealmear (CHN), Christine Petty (CHN), Christie Spalding (CHN), Kathy LaChance (CHN), Judson Bliss (SLC), Stacy Johns (F.A.C.T.), Tracy Smith (F.A.C.T.), Sherry Saunders (SJA), Julie Seymore (TCAC), Freda Clemons (TCAC), Laura Parn (Troy R-III School District), Tara Cox (Troy R-III School District), Audrey Henebry (Troy R-III School District), Jason Miller (Elsberry R-II School District), Kristina Kersting (YIN), Tiffany Hilke (YIN), Brittany McDonnell (CNW), Ron Tompkins (NFN), Jaidan Adams (PreventEd), Madronica Malone (Thrive – Best Choice) and Madeleine Castle (Senator Hawley's Office)

Approval of Minutes: *A motion was made to approve the January 22, 2025, meeting minutes. (M.S.P.: Price, Heintzelman)*

Monthly Financial Report:

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

- Balance Sheet as of January 31, 2025
- Profit & Loss Budget Vs. Actual January 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 2-25-25 was \$211,497.33 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$426,047.28 in the Certificate of Deposit. *On February 16, \$8,292.26 in interest earned was added to LCRB's Certificate of Deposit. The LCRB total balance on 2-25-25 was \$638,801.66.

On Feb. 19, the LCRB transferred \$200,000 from LCRB's certificate of deposit to the LCRB checking account as the board progresses with spending down surplus dollars accumulated during COVID.

The Balance Sheet as of January 31, 2025, shows a balance of \$10,000 in the prepaid tax match fund and \$617,755.02, which includes the LCRB \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$644,765.62.

A total of \$154,450.12 was received in January 2025 (99.04% of the monthly budget), and a total of \$213,086.99 (97.95% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$58,636.87.

The January 2025 sales tax revenue (deposited on February 7, 2025) totaled \$165,884.90 (\$477.32 or .29% less than January 2024).

In February 2025, \$175,151.73 was paid to our providers for January 2025 services. The outstanding 2024-2025 contract commitment is \$1,081,125.18 (for the contract term of July 1, 2024 through June 30, 2025). The usage rate of our contracted services through January 31, 2025 is 56.61%.

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

Correspondence & Announcements: Provider Program Briefs

In preparation for the Selection & Review Committee's contract year 2025-26 funding application review and allocation cycle, and in order to provide all LCRB Trustees with an annual review of provider/program services and agency updates, all contract year 2024-25 funded providers were asked to share a provider brief (half of the agencies presented during the February meeting with the other half scheduled for the March board meeting).

The following providers presented during the February 2025 meeting:

- Compass Health Network
 - Danielle Bealmear (School-based Mental Health Specialists and Partnership with Families programs)
 - Shanon Colbert (School-based Therapy Services)
 - Christie Spalding (Substance Use Disorder Outpatient Treatment)
 - Kathy LaChance (Violence Prevention Program)
 - Christine Petty (Pinocchio Early Intervention Program)
- FA.C.T.
 - Tracy Smith and Stacy Johns (Family Support Program)
- Elsberry R-II School District
 - Mr. Jason Miller (Mental Health Support Room)
- Troy R-III School District
 - Laura Pam and Tara Cox (Parent Guidance Series and Social Skills Interventionist)
- Nurses for Newborns
 - Ron Tompkins (Case Management and Home Visiting Nurses Program)
- Sts. Joachim & Ann Care Service
 - Sherry Saunders (Lincoln County Children and Family Development to Address and Prevent Homelessness)
- The Child Advocacy Center
 - Julie Seymore (Prevention Program, Therapy Services, Forensic Interviews, and Family Advocacy)
- Youth In Need
 - Tiffany Hilke (Professional Mental Health Counseling)

Old Business:

- LCRB Strategic Plan

The **LCRB's Strategic Plan** review meeting was held on Wednesday, January 29 at the Troy Area Chamber of Commerce. Board members reviewed the SWOT (strengths, weaknesses, opportunities and threats) analysis findings, timely data and elements of the current action plan. Ms. Winchester incorporated board members' feedback and modifications, sharing the updated strategic plan with the board via email for final consideration and edits. The 2025-27 LCRB Strategic Plan maintains the four strategic objectives, see below, with modified action steps to achieve the LCRB's objectives:

 - **Enhance awareness and programming to reach younger children (0-5 and their caregivers) for earlier identification and prevention.**
 - **Meet the evolving and timely crisis intervention needs of our children and youth.**
 - **Secure and enhance funding streams to keep pace with growing demand for services.**
 - **Ensure the LCRB's long-term organizational viability.**

A motion was made to approve the proposed 2025-2027 LCRB Strategic Plan as written. (M.S.P.: Hufty, Fitzgerald)

New Business:

- CY 2025-26 LCRB Budgets
 - Ms. Winchester presented the Finance Committee-approved **2025-2026 contract cycle budget** for the board's consideration. The budget incorporates the following Finance Committee directives:
 - Projecting \$1.7 – \$1.8 million in sales tax revenues.
 - Increasing the reserve fund from \$185,000 to \$200,000.
 - Budgeting \$20,000 for LCRB-funded initiatives, such as the CA/N Plan and Emotional Poverty workshops.
 - Allocating approximately \$2.1 million dollars for LCRB-funded programs and services.

- Incorporating the Personnel Committee's salary recommendations.

A motion was made to approve the proposed 2025-2026 contract cycle budget. (M.S.P.: Price, Hufty)

Executive Director's Report:

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

LCRB School-based Assessment

- In partnership with Dr. Cynthia Berry, Ms. Winchester has issued the **2024-2025 School-based Assessment** survey. The LCRB has asked for responses by Friday, March 7 to ensure the Selection & Review Committee members have the updated report when they go into session. The survey provides Selection & Review Committee members with timely feedback and data to support funding allocation recommendations. In an effort to streamline data collection efforts and align reporting with LCRB funding allocations, the LCRB will now issue one survey during the academic year. Lincoln County R-III has already submitted approximately 200 responses.

The Early Childhood Task Force (ECTF)

- The ECTF will host a **"Baby Shower" for pregnant and new mothers** in our county. 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 Thursday, April 24 at NorthRoad Community Church. Childcare will be provided for children ages 5 and younger. Guests will enjoy critical care items, refreshments, resources and education, and more.
- The task force is preparing to launch its **2025 Shower of Love Campaign**. Last year, Mercy Hospital Lincoln and Bank of Old Monroe sponsored the initiative through critical care item donations, including diapers and formula, and monetary contributions.
- The Shower of Love funding continues to support Lincoln County's fragile families, providing one-time payments to maintain utilities, housing, safe living conditions, and more. The current **Shower of Love balance is \$2,588.43**.

CA/N Plan

- After a yearlong effort dedicated to research, analysis and meetings with MDT partners, Dr. Cynthia Berry has prepared recommendations based on the MDT members' feedback and contributions. Members of the multi-disciplinary team are invited to reconvene for Dr. Berry's presentation of recommendations on Wednesday, March 12 at the Lincoln County Health Department's North Conference Room.

Committee Reports:

- A. Finance Committee: Jim Price stated that LCRB's budget is "responsive" to current economic factors and the county's mental health needs. He said that the LCRB is effectively "spending down" funds that accrued during COVID to better keep pace with our county's needs. He encouraged attendees to shop local and expressed an interest in exploring ways to address lost sales tax revenues to the ever-increasing popularity of online vendors, such as Amazon.
- B. Personnel Committee: Margie Beckmann reported that members of the Personnel Committee recently conducted Ms. Winchester's annual review.
- C. Selection & Review Committee: Christine Heintzelman asked committee members to meet at 10:30 a.m. (following the meeting) at the LCRB's office to discuss two concept papers that were submitted. The committee will decide if they would like the providers to submit full funding applications.

Comments for the Good:

- Ms. Winchester circulated an invitation to **F.A.C.T.'s Kentucky Derby Gala fundraiser** that will be held on Saturday, April 12, 2025 at the Ameristar Casino's Discovery Ballroom.
- Troy R-III's Community Relations Director, Audrey Henebry, shared information regarding the district's upcoming bond issue. Troy R-III is seeking approval by voters for an \$80 million no-tax-increase bond issue to complete building projects, facility maintenance and upgrades, and other enhancement projects for the upkeep, expansion, and improvement of Troy R-III schools.

Adjournment: The meeting was adjourned at 9:57 a.m. by Melba Houston. *(M.S.P.: Hufty, Price)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wednesday, March 26, 2025 via Zoom and in-person at Cuivre River Electric Cooperative's Community Room.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director