



**Meeting Call to Order:** The meeting was called to order at 8:31 a.m. by LCRB Vice Chairperson Melba Houston.

**Roll Call and Introduction of Guests:**

Present: Margie Beckmann, Glenda Fitzgerald, Kristen Gentry, Katrina Grasshoff, Christine Heintzelman, Dr. Elaine Henderson, Melba Houston, Jim Price, Cheri Winchester and Hally Wells

Absent: Kathy Boessen, Scott Hufty and Dr. Brandi Street

Guests: Jane Gavril (Compass), Christine Petty (Compass), Cathi Bornhop (F.A.C.T.), Felicia Linear (ThriVe – Best Choice), Madronica Malone (ThriVe – Best Choice), Dr. Amy Salvo (Troy R-III School District), Kimberly Hewlitt (SJA), Julie Seymore (TCC), Stephanie Tufts (TCC), Sandra Barker (SLC), Judson Bliss (SLC), Heidi Hubbard (YIN), Kristin Hammond (YIN), Mark Grzeskowiak (PCHAS), Amanda Harmel (PreventEd), Marilyn Carter (D.A.R.T.) and Rebecca Martin (citizen).

Ms. Winchester invited new LCRB-funded provider team members to introduce themselves, including: Judson Bliss, who will supervise the Lincoln County Saint Louis Counseling office; Kristi Hammond, supervisor of Youth In Need's Lincoln County counseling programs; and Stephanie Tufts with The Child Center and a new grant assistant writer.

**Approval of Minutes:** *A motion was made to approve the December 15, 2021, meeting minutes. (M.S.P.: Heintzelman, Beckmann)*

**Monthly Financial Report:**

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

- Balance Sheet as of December 31, 2021
- Profit & Loss Budget Vs. Actual December 31, 2021
- Sales Tax History from 2021 to Present
- LCRB 2021-2022 Funding Summary
- LCRB 2021-2022 Schedule of Units

The balance of the Peoples Bank & Trust account on 01-25-22 was \$287,712.55 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$980,299.71.

The Balance Sheet as of December 31, 2021, shows \$12,984.55 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$1,004,325.77.

A total of \$156,004.64 was received in December 2021 (142.63% of the monthly budget), and a total of \$171,743.88 (135.09% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$15,739.24.

The December 2021 sales tax revenue (deposited on January 10, 2022) was \$127,539.83 (\$2,195.03 or 1.75% more than December 2020).

In January 2022, \$111,916.24 was paid to our providers for December 2021 services. The outstanding 2022 contract commitment is \$873,004.99 (for the contract term of Jan. 1, 2021 through June 30, 2022). The usage rate of our contracted services through December 31, 2021 is 62.36%.

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

**Correspondence & Announcements:**

- Dr. Amy Salvo, Troy R-III's Director of Social and Emotional Learning and Supports, shared an update with LCRB members, providers and guests. While the number of **suicide screenings** completed in Troy schools has increased by 58% during first semester of this school term as compared with last year, hospitalizations resulting

from those screenings have decreased by 22%. Given the increased mental health concerns evidenced nationwide since COVID, we would expect to see more suicide screenings administered as well as an increase in resulting hospitalizations. Dr. Salvo attributes the decline in hospitalization rates to the Educational Support Counselors program, which is partially funded by the LCRB.

- LCRB member and Bank of Old Monroe (BOOM) employee Katrina Grasshoff gave an update regarding the recent Bank of Old Monroe **Music Trivia Fundraiser**. Ms. Grasshoff reported that the BOOM fundraiser was held on Saturday, January 22, 2022. The event was sold out and the bank is still finalizing the dollars raised for the Lincoln County Resource Board. Community members were generous in their support of this year's fundraiser, and the evening offered a fun experience for those who attended. Ms. Winchester added that the event was also a wonderful opportunity to raise awareness of the Lincoln County Resource Board, its providers and services.

#### Old Business:

- Ms. Winchester stated that the **Mid-School-Year Assessment** has been completed, and Dr. Cynthia Berry has prepared her comprehensive reports based on the findings. In December 2021, 27 Lincoln County school administrators, counselors and staff involved with students' mental and behavioral health needs responded. Our school-based assessments, conducted two times each academic year, provide timely and critical information to the board and especially the LCRB's Selection & Review Committee members as they make funding recommendations based on validated and evolving health needs. The LCRB has distributed Dr. Berry's public version of the assessment to our funded providers, participating schools (all four Lincoln County school districts and three Lincoln County parochial schools) and school board of education members. A link to the report is posted to the LCRB website with links and highlights shared via the LCRB's Facebook page. Micro-agency reports have also been sent to our funded providers so they may read all mentions and evaluations of their school-based programs and staff.
- Ms. Winchester shared a **CaseWorthy (CW) update**. School partners regularly check the CW HIPAA- and FERPA-compliant platform to determine current status for students that have been referred to one or more providers—ensuring our kids are accessing requested services and that their mental health needs are being addressed in a timely fashion. She added that provider utilization of CW will be examined during the upcoming application review, as relevant LCRB-funded providers' contracts require CW implementation. Hally Wells reminded users to review the list of updates that were recently send out and to please contact her for any assistance with the program.

#### New Business:

- **Annual Provider Reports:** Ms. Winchester reminder funded providers to submit their annual client figures by Fri., Feb. 4. Each year, the LCRB in its *Annual Report to the Community* and presentation to the Lincoln County Commissioners shares how many children, youth and families received LCRB-funded prevention and intervention services. The LCRB also asks providers to report any wait list information along with their Jan. 1 through Dec. 31, 2021, client figures.
- The Contract Cycle 2022-23 **Request for Funding Proposals** will be available on LCRB's website by January 31, 2022. Providers may find the applications for the next funding cycle, along with all of the important dates related to the application process available on the LCRB website [www.lincolncountykids.org](http://www.lincolncountykids.org).

#### Executive Director's Report:

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

- The **Early Childhood Taskforce (ECTF)** is working to update its flyer designed to support referrals to early childhood programs as an early intervention strategy. Once completed, the flyer will be distributed throughout the community and among our local health care providers, including the Mercy and SSM Health systems. The flyer lists free resources for education, advocacy, counseling and support in the areas of mental health, developmental disabilities, early childhood education and development, housing, transportation, social services and more. Later this quarter, the ECTF will launch its 2022 Shower of Love Campaign, which collects critical care baby items to prevent child abuse and neglect and support Lincoln County's fragile families.
- Toyota recently held a **Lincoln County mobility meeting (via Zoom)**, providing a platform for community leaders to address transportation deficits in our county and potential mobility solutions to address identified disparities. Ms. Winchester participated in the meeting. Toyota is considering Lincoln County as one of its global mobility initiative sites.

- **The LCRB YouTube Channel** has been established and now has three parent education videos uploaded and available for caregivers to view, which are shared via our LCRB Facebook page. The next LCRB video will be filmed on Jan. 28 and will feature Saint Louis Counseling's local programs and services, including free parenting classes based on the Love & Logic model. Ms. Winchester asked participants to subscribe to the channel and share links to the channel or our related Facebook posts with their social media communities. A link to the YouTube channel can also now be found on the LCRB website's homepage.
- Ms. Winchester invited providers to sign up for the **2022 provider briefs**. These briefs, offered during our board meetings, provide funded agencies with an opportunity to share timely updates about their programs and services in Lincoln County. Any providers that would like to present a brief should contact Ms. Winchester with their preferred month.

#### **Committee Reports**

- A. Finance Committee: Committee Chair Jim Price commented that local sales tax revenues have been strong, and LCRB is financially sound.
- B. Personnel Committee: None
- C. Selection & Review Committee: Committee Chair Christine Heintzelman reminded providers to take note of timelines associated with the request for funding proposals.

**Comments for the Good:** None

**Adjournment:** *The meeting was adjourned at 9:13 a.m. by Vice Chairperson Melba Houston (M.S.P.: Heintzelman, Henderson)*

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, February 23, 2022, at Cuivre River Electric Cooperative's Community Room and via Zoom.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director