



**Meeting Call to Order:** The meeting was called to order at 8:00 a.m. by LCRB Chair Kathy Boessen.

**Roll Call and Introduction of Guests:** The Trustees and other guests introduced themselves.

Present: Kathy Boessen, Barb Wehde, David Thompson, Jim Price, Christine Heintzelman, Kristin Gentry, Adam Burkemper, Nancy Behlmann, Margie Beckmann, Rod Barnhill, and Cheri Winchester (Executive Director)

Absent: Melba Houston, Glenda Fitzgerald, Dan Busekrus and Dr. Michele Neblock

Guests: Kelly Broeker (PFH), Pam Watts (Bridgeway-PFH), Sissy Swift (TCC), James Crawford (CFS), Mark Grzeskowiak (PCHAS), Jennifer Kaiser (CHC), Juvaughn Baker (Best Choice), Laura Ojo (F.A.C.T.), Heidi Hubbard (YIN), Terri Roche (Arise), Peggy Williamson (CNW), Kimberly Hewlett (SJA), Shiloh Werkmeister (Rauscher Therapeutic Group), Kristi Gregory (Troy R-III), Alyssa Amelong (LCRB intern) and members of the Pheeze Kemper Family (Mary Anne, Mende, Tim, Addison and Anna Kemper)

**Approval of Minutes:** A motion was made to approve the May 23, 2018, meeting minutes. *(M.S.P.: Burkemper, Wehde)*

**Monthly Financial Report:**

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of May 31, 2018
- Profit & Loss Budget vs. Actual May 31, 2018
- Sales Tax History from 2017 to Present
- LCRB 2018 Funding Summary
- LCRB 2018 Schedule of Units

The balance of the Peoples Bank & Trust account on June 26, 2018 was \$50,000.00 in the Main Account and \$98,242.09 in the Money Market Account for a total balance of \$241,179.85.

The Balance Sheet as of May 31, 2018, shows \$5,079.65 in the prepaid tax match fund and \$102,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$226,652.90.

A total of \$78,467.34 was received in May 2018 (73.2% of the monthly budget) and a total of \$95,886.14 (82.49% of monthly budget) was paid out in expenditures, resulting in net income of -\$17,418.80.

The May 2018 sales tax revenue (deposited on 6-7-2018) was \$120,271.20 (\$3,545.87 or 3.04% more than May 2017).

In June 2018, \$90,371.40 was paid to our providers for May services. The outstanding 2018 contract commitment is \$811,192.25. The usage rate of our contracted services through May 31, 2018, is 34.96%.

*A motion was made to file the financial report for audit as presented. (M.S.P.: Price, Barnhill)*

**Correspondence & Announcements:**

Ms. Winchester circulated a copy of the June 12 issue of the *Lincoln County Journal*, which included Sen. Jeanie Riddle's report detailing passage of Senate Bill 819.

**D.A.R.T. Report:**

Kelly Broeker with Preferred Family Healthcare reported that the June 16 "Fun in the Sun" event, featuring The Awaken Project and sponsored by Mercy Hospital Lincoln and the Lincoln-Pike Counties Drug Court Foundation, was well attended. Taskforce members are currently working on the Sept. 15 Addiction Awareness Rally.

**Provider Brief:** Kristi Gregory with the R-III School District presented the district's policy 2785 for youth suicide awareness and prevention, adopted in advance of House Bill 1583 mandating such suicide prevention programming by July 1, 2018. Mrs. Gregory reported that nationally suicide is the second leading cause of death for young people ages 15-24 (in Missouri, suicide is the third leading cause of death for this age group) and is the third leading cause of death for ages 10-14. Nationally, suicide is also the second leading cause of death for ages 25-34. National reports state 17.8 percent of our student population has considered suicide (2015) and that, on average, one person dies by suicide every 8 hours in Missouri at a cost of \$1,188,066 per suicide death.

Through an R-III school counselor assessment, guidance counselors reported that they responded to students 159 times in a 20-day span for needs related to suicide risk or self harm, which computes to 8 related responses every day. Mrs. Gregory said the number of reports coming from the elementary schools is all the more alarming. Further, guidance counselors can carry a caseload of 300-500 students.

R-III's Policy 2785 includes provisions for building crisis response teams to issue student risk assessments and enact response plans based on students' needs; training for students and staff; and student response protocols.

### **Old Business:**

#### LCRB 2018 "Pheeze Kemper Award"

The LCRB and members of the Pheeze Kemper family honored Kristi Gregory with the 2018 Pheeze Kemper Legacy Award. The board recognized Mrs. Gregory for her work as the New Horizons High School guidance counselor and her roles in bringing Youth Mental Health First Aid training to 745 Lincoln County citizens, mentoring for the Rise Above Foundation and serving as a founding board member for The Key Youth Center, which will provide long-term shelter with wrap-around services for Lincoln County's homeless youth population.

### **New Business:**

#### 2019 RFP Process and Deadlines

Ms. Winchester reported that 2019 funding applications will be posted on the LCRB website by week's end and that the Selection & Review Committee is looking at its application review schedule to allow time for agency follow-up. Ms. Winchester said no major changes were made to the 2019 funding applications.

#### Missouri Ethics Commission Conflict of Interest Policy

Kathy Boessen asked for a motion from the board regarding the re-adoption of the Missouri Ethics Commission Conflict of Interest Policy, which was sent to the board members for review electronically prior to the board meeting. The board voted to re-adopt the policy. (*M.S.P.: Thompson, Gentry*)

### **Executive Director's Report:**

Ms. Winchester reported:

- The Early Childhood Taskforce will host a parents' night on Tues., July 31 at 6 p.m. at Claude Brown Elementary School, featuring several LCRB-funded providers to help parents address challenging behaviors and child safety from predators.
- Toyota Bodine approved the LCRB grant request to fund the LCRB's 4<sup>th</sup> Annual Legislative Summit & Mobile Outreach Tour. The summit is tentatively scheduled for November 2018.
- The mid-year provider report surveys have been sent to all LCRB-funded providers and are due to the LCRB by Aug. 3. This year's report features the additions of risk factors and community indicators to better account for community impact.
- The school-based assessments are complete and Dr. Cynthia Berry is analyzing the results for board distribution in July.
- Dr. Mark Penny with the R-III School District is leading a countywide response to a federal grant opportunity to prevent school violence. The LCRB is participating in the grant process.
- LCRB-funded agencies who provide school-based prevention programs met at The Child Center earlier this month to update the C.A.P.E. prevention brochure for distribution to Lincoln County schools.
- Will partner with funded agencies on our 2018 school open house presence this August.

### **Committee Reports:**

- A. Finance Committee: No report.
- B. Personnel Committee: No report.
- C. Selection & Review Committee: No report.

**Comments for the Good:**

Kelly Broeker with Preferred Family Healthcare announced that Team of Concern Summer Camps will begin the second week of July, starting in Elsberry and then rotating through our Lincoln County communities with a focus on elementary students. The camps will help students cultivate developmental assets, coping skills, healthy socialization and make appropriate decisions. Ms. Broeker will route flyers to the LCRB for distribution among agencies and the community.

Kathy Boessen invited board members who would like to serve on the 2018 LCRB strategic planning committee to stay after the meeting.

**Adjournment:** The meeting was adjourned at 8:59 a.m. by Kathy Boessen (*M.S.P. Price, Thompson*)

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m.** on **Wednesday, July 25, at the Lincoln County Health Department, #5 Health Department Dr, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director