



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 Chair Kathy Boessen.

Roll Call and Introduction of Guests:

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

Absent: Katrina Ellis

Guests: **Attending via Zoom:** Kristina Kersting (YIN), Rachel Svejkosky (F.A.C.T.), Colleen Surber (CHADS), James Whitaker (Catholic Charities), Libby Brim (Prevent+Ed), Kelly Wieser (Prevent+Ed), Jessica Sampson (CNW), Brittany Morgan (SJA), Freda Clemons (TCAC) and Judson Bliss (SLC)

Attending in Person: Marilyn Carter (D.A.R.T. Coalition) and Carol Otten (F.A.C.T.)

Approval of Minutes: *A motion was made to approve the May 27, 2026, meeting minutes. (M.S.P.: Hufty, Heintzelman)*

Monthly Financial Report:

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

- Balance Sheets as of May 31, 2026
- Profit & Loss Budget vs. Actual May 31, 2026
- Sales Tax History from 2025 to Present
- LCRB 2025-2026 Funding Summaries
- LCRB 2025-2026 Schedules of Units

The balance of the Peoples Bank & Trust account on 6-23-26 was \$157,121.38 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$143,151.03 in the Certificate of Deposit, for a total balance of \$301,529.46.

The Balance Sheet as of May 31, 2026, reports assets and liabilities and equity in balance at \$229,938.51.

A total of \$163,197.68 was received in May 2026 (108.75% of the monthly budget), and a total of \$163,569.66 (86.04% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$371.98.

CA/N Plan Initiative:

The LCRB received its first installment of \$50,000 from YouthBridge and its Think Big for Kids Grant (Year 1). CA/N Plan expenditures for June totaled \$843.48 applied to training for two new Lincoln County Sheriff's Office Crimes Against Persons Detectives.

The May 2026 sales tax revenue (deposited June 5, 2026) totaled \$167,559.29 (\$4,069.08 or 2.49% more than May 2025). The 2026 second quarter sales tax revenue totaled \$462,840.84, representing a growth of \$39,686.61 (or 9.38%) compared to the second quarter of 2025.

In June 2026, \$105,799.66 was paid to our providers for May 2026 services. The outstanding 2025-2026 contract commitment is \$245,439.26 (for the contract term of July 1, 2025, through June 30, 2026). The usage rate of our contracted services through May 31, 2026, is 78.53%.

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

Correspondence & Announcements:

- Ms. Winchester highlighted the recent YouthBridge newsletter, which features the LCRB and its CA/N Plan, earning the “Think Big for Kids” Grant award.
- Ms. Winchester reminded guests that, in accordance with the LCRB bylaws, the board voted during the May 2026 meeting to not convene in July due to scheduling conflicts and low meeting attendance. The LCRB will reconvene on Wed., August 26 at 8:30 a.m. During the August meeting, the board will review both the June and July financial reports along with other timely business.

Old Business: None

New Business:

- **Business Associates Policy**
 - Ms. Winchester presented the LCRB’s Business Associates Policy drafted by legal counsel as a measure to protect any personal health information that could be shared with the LCRB, even though the LCRB does not solicit such information.
- **LCRB 2026-27 Contracts, Clinical Outcomes Agreements, and Reporting/Reimbursement Schedules**
 - The LCRB 2026-2027 contracts and clinical outcomes agreements, along with the reporting and reimbursement schedules, have been sent to all funded providers. Ms. Winchester asked that providers return the signed documents as soon as possible to ensure all are received before the start of the new contract cycle commencing July 1, 2026.
- **End-of-Contract-Cycle Provider/Program Report of Outcomes**
 - Ms. Winchester and Dr. Cynthia Gandolfo are finalizing the end-of-contract-cycle provider/program report of outcomes for distribution to funded providers. The report link will be sent out before the end of June with a contractual deadline to submit outcomes by Fri., August 7, 2026.

Executive Director’s Report:

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

CA/N Plan Implementation

- Ms. Winchester reported on the pilot Trauma Intervention Specialist/Case Navigator (TISCN) position, employed by The Child Advocacy Center. Heid Stobart, the TISCN, is actively working with the local MDT and initiating services with identified children/families in need. Timely CA/N Plan efforts during the past month have included meetings with the TISCN, Dr. Gandolfo and local law enforcement to explore training opportunities to enhance the timeliness of forensic interview referrals, especially with domestic violence and physical abuse incidents; TISCN CaseWorthy training; ongoing program development, assessment and evaluation tools created by Dr. Gandolfo; and preparation for upcoming meetings with school, provider and community partners to educate our local system of care on the TISCN role and two-tiered referral process (part of the CA/N Plan’s prevention efforts). Ms. Winchester also shared that the CA/N Plan team has submitted its first report of activities to the state, in accordance with the LCRB’s state contract, and circulated the report of activities for the board’s review.

Lincoln County System of Care (SOC) Meetings; Truancy and Chronic Absenteeism Report

- The LCRB, in partnership with the Troy R-III School District, will hold the first SOC meeting of the 2026-27 academic year on Wed., Oct. 14 at the district’s Central Office, Powell Conference Room. The meeting is scheduled to run longer than a typical SOC meeting (12-2:45 p.m.) to coincide with the district’s counselor team meeting and to provide opportunities for presentations from key partners, including district personnel reporting on meeting efforts/processes for family intervention meetings and supports; TISCN role review; and presentations regarding child welfare partners, policies and practices regarding post-hotline communications and educational neglect and truancy standards. Ms. Winchester will email information and a save-the-date notice following a July planning meeting with the Troy R-III School District.
- At this time, the remaining SOC meeting dates are planned for: Wed., Dec. 9; Wed., Feb. 10; and Wed., April 14, all scheduled from 11 a.m. to noon in the Powell Conference Room.

The Early Childhood Task Force (ECTF)

- The current balance of the ECTF Shower of Love fund is \$2,638.30. Regular requests for assistance are vetted and submitted by our providers and ECTF partners, and distributions are made to support Lincoln County families with critical care items, one-time-only utility or rent payments, childcare assistance, and more.
- The ECTF will not meet during the summer, reconvening in August.

LCRB’s 20th Year of Service

- Ms. Winchester has submitted a grant application to Toyota Motor Manufacturing Missouri (TMMMO). The funds, if awarded, will be used to host LCRB’s annual legislative summit/20th anniversary commemoration, celebrating

the voter-approved tax measure that has led to millions of dollars in services and life-altering outcomes for Lincoln County kids and families.

- Another 20th anniversary initiative to advance awareness and access to funded services is the creation of an LCRB app. Ms. Winchester has solicited an estimate from local app designer App My Community. The app would include access to LCRB-funded programs and other critical mental health resources, such as 988. App My Community has proposed a cost of \$2,500 to develop the app and an additional \$1,700 for further customization and maintenance.

A motion was made to approve the project cost as presented for app development and onboarding supports. (M.S.P.: Heintzelman, Price).

Committee Reports:

- A. Finance Committee: LCRB Treasurer Scott Hufty stated that he updated LCRB's Certificate of Deposit to earn interest at the best current rate for the next 13 months.
- B. Personnel Committee: Chair Donna Orf reported that the committee is meeting, reviewing, and updating the LCRB's handbook. They expect to complete the process and present an updated manual to the board once the committee has finished its final review.
- C. Selection & Review Committee: Chair Christine Heintzelman encouraged providers to complete their annual reports by the August 7 deadline and to turn in their signed contracts and clinical outcome agreements at their earliest convenience.

Comments for the Good:

- **Marilyn Carter reported updates from D.A.R.T. Lincoln County:**
 - D.A.R.T. will welcome Erin Johnston from Addiction is Real at their June 25, 2026, meeting at 9:30 a.m. at the Lincoln County Health Department. Erin recently appeared on Channel 4 KMOV News and will share Addiction is Real's Hidden in Plain View mobile prevention exhibit. Participants will have the opportunity to identify risks and protective factors for youth substance use.
 - D.A.R.T. has scheduled its next Teen Summit for Oct. 22 and expects to welcome approximately 125 Lincoln County students for a day of engagement and education designed to prevent youth drug and alcohol use. D.A.R.T. is actively seeking sponsors. The keynote speaker for the event will be local Olympian Deanna Price.
- **Judson Bliss announced his retirement** from Saint Louis Counseling. Judson has served the agency and the families of Lincoln County (as well as other counties) for many years, and he will be greatly missed within LCRB's system of care. LCRB wishes Judson well in his retirement.
- **Kelly Wieser with Prevent+Ed reported that the LCRB-funded prevention providers met** recently to explore ways in which LCRB's reduced funding can be maximized through collaboration and prioritization of topics among the three primary agencies. Ms. Wieser shared that representatives from Prevent+Ed, The Child Advocacy Center and Compass Health Network held a productive meeting. Members of the LCRB expressed their appreciation to these providers for their kids-first focus and efforts, pursuing collaboration amid a period of reduced prevention funding based on available sales tax dollars.

Closed Executive Session: A motion was made by Elaine Henderson, seconded by Donna Orf, to go into closed executive session under § 610.021(1), RSMo. to review legal advice regarding a potential legal matter. Roll-Call Vote Taken: Margie Beckmann, Kathy Boessen, Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman, Dr. Elaine Henderson, Melba Houston, Scott Hufty, Jim Price, and Donna Orf. None opposed. Motion carried.

The board went into closed session at 9:25 a.m. to review the potential legal matter.

The board voted to end the executive session and discussion pertaining to the potential legal matter at 9:41 a.m. *(M.S.P.: Heintzelman, Orf)*

The board voted to reconvene the LCRB June meeting *(M.S.P. Hufty, Price).*

Adjournment: The meeting was adjourned at 9:43 a.m. by Kathy Boessen. *(M.S.P.: Heintzelman, Hufty)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wed., Aug. 26, 2026, at 8:30 a.m. via Zoom and in-person at the Lincoln County Health Department, Community Room**, located at 5 Health Department Drive, Troy. Minutes respectfully submitted by: Cheri Winchester, Executive Director