



**Meeting Call to Order:** The meeting was called to order at 8:06 a.m. by LCRB Vice Chair Melba Houston.

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

**Present:** Melba Houston, Nancy Behlmann, David Thompson, Glenda Fitzgerald, Christine Heintzelman, Kristin Gentry, Margie Beckmann, Rod Barnhill and Cheri Winchester (Executive Director)

**Absent:** Kathy Boessen, Jim Price, Dr. Elaine Henderson and Dr. Michele Neblock

**Guests:** Michelle Young (PFH), Lauri Cross Fink (SLC), Amanda Fox (TCC), Mark Grzeskowiak (PCHAS), Jennifer Kaiser (Compass), Brittney McDonnell (CNW), Fran Natoli (Arise), Joy Maxwell (Best Choice), Angie Rhodes (FACT), Tracy Smith (F.A.C.T.), Sasha Vandeven (LCHD), Kim Vickers (LCHD), Marleen Creamer (LCHD) and Cara Merritt (YIN)

**Approval of Minutes:** A motion was made to approve the February 27, 2019, meeting minutes. (*M.S.P.: Thompson, Fitzgerald*)

### **Monthly Financial Report:**

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of February 28, 2019
- Profit & Loss Budget vs. Actual February 28, 2019
- Sales Tax History from 2018 to Present
- LCRB 2019 Funding Summary
- LCRB 2019 Schedule of Units

The balance of the Peoples Bank & Trust account on March 26, 2019 was \$91,796.13 in the Main Account and \$289,058.12 in the Money Market Account for a total balance of \$380,854.25.

The Balance Sheet as of February 28, 2019, shows \$3,364.00 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$248,503.40.

A total of \$112,051.33 was received in February 2019 (103.43% of the monthly budget) and a total of \$125,555.11 (106.98% of monthly budget) was paid out in expenditures, resulting in net income of -\$13,503.78.

The February 2019 sales tax revenue (deposited on 3-7-2019) was \$116,040.41 (-\$13,385.03 or -10.34% less than February 2018).

In March 2019, \$141,967.81 was paid to our providers for February services. The outstanding 2019 contract commitment is \$1,042,500.18. The usage rate of our contracted services through February 28, 2019, is 18.37%.

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

### **Community Brief: FACT Parent Support Partners**

Angie Rhodes with F.A.C.T. reported on the LCRB-funded Parent Support Partner program, which comes under the umbrella of the Compass Partnership with Families Program. F.A.C.T.'s parent partners work with local families to assess their strengths; identify needs; provide education about their child's diagnosis and the various services and resources they may be eligible for; help them navigate complex systems; and to advocate effectively on behalf of their family and child. Parent partners are specially trained and also are the parents of children with emotional and/or development challenges, so they can provide a level of compassion and first-hand experiences that families appreciate.

Lincoln County parent partner Tracy Smith shared examples of successful cases she has worked in our community (all private information was withheld in accordance with HIPAA practices). Tracy and F.A.C.T.'s parent partners collaborate with Compass' Integrated Health Specialists to ensure the needs of the family and child are met.

## **Correspondence & Announcements:**

Ms. Winchester routed the March 12 and 19, 2019, editions of the *Lincoln County Journal*, featuring articles “County holds first opioid summit: Local officials meet with Sen. Roy Blunt ahead of opioid conference to discuss addiction, mental health” and “Missouri House approves legislation to improve sex-offender tracking.”

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

Michelle Young with Preferred Family Healthcare reported that the taskforce will meet the last Thursday of April at 9:30 a.m. at the Troy Police Department. The D.A.R.T. Challenge will take place on Thurs., April 4 from 5:30 to 8 p.m. at the Winfield School High School. The event will feature a dodgeball tournament for Lincoln County high school students with classrooms reserved for parent-based substance use prevention education. The event will also feature the “Hidden in Plain View” interactive parent exhibit. In the fall, taskforce members are planning to host a Teen Summit, details to come.

Ms. Winchester encouraged LCRB-funded providers to set up resource tables for parent outreach during the D.A.R.T. event.

## **Old Business:**

### Missouri Student Survey 2018 Trends Analysis

Ms. Winchester and the board reviewed the Missouri Student Survey 2018 analysis, conducted by Dr. Cynthia Berry. The report assessed youth-reported mental health and substance use trends from 2006 through 2018, where data was available, and compared Lincoln County reporting against Missouri’s statewide averages to gauge areas where the county is improving and identify areas that need ongoing attention and support.

Ms. Winchester said she would email funded providers the report outcomes and plans to upload the report to the LCRB website.

## **New Business:**

### LCRB Board Member Recommendation

David Thompson reported that he spoke with Sheriff John Cottle regarding his interest in serving on the Lincoln County Resource Board. Sheriff Cottle has spoken with Ms. Winchester regarding the board’s mission, role and responsibilities and attended the February board meeting. Following the meeting, Sheriff Cottle expressed interest in serving on the board.

*A motion was made that the LCRB ask the Lincoln County Commissioners to approve the appointment of Sheriff John Cottle to serve as Trustees of the LCRB from April 2019 to December 2021. (M.S.P.: Thompson, Heintzelman)*

### 2018 Annual Report to the Community/Lincoln County Commissioners’ Presentation

Ms. Winchester said she is finalizing the *2018 Annual Report to the Community* based on the outcomes detailed in the 2018 Annual Providers Report and has conducted outreach for our annual Lincoln County Commissioners’ presentation. At this time, Ms. Winchester does not have a presentation date but will continue to follow up with the commissioners’ office and will report back to the board as soon as possible.

### Toyota Bodine Grant Application Deadline: May 1 (Announced in July)

Ms. Winchester reported that she will pursue the Toyota Bodine grant again for financial sponsorship of the LCRB’s Legislative Summit, which would be held winter 2019 if funding is secured.

## **Executive Director’s Report:**

Ms. Winchester reported:

- In accordance with the LCRB strategic plan, the board will host a workshop at Arise Equine Therapy Foundation farm on Fri., April 12 at 1 p.m.
- She and board member Nancy Behlmann met to brainstorm potential fund-development opportunities and invites additional board members to share ideas for future exploration.
- The Early Childhood Taskforce has officially launched its Shower of Love Lincoln County campaign. Diapers, diaper wipes, diaper rash cream and formula may be donated to the taskforce by May 2.
- Sts. Joachim & Ann Care Service is partnering with local school districts to leverage current utility funding and has scheduled a utility assistance day for April 13 at its Troy office based on school referrals.
- Ms. Winchester will be in touch with funded providers to schedule the LCRB spring 2019 site visits and audits.
- The LCRB All Agency meeting will take place following the May 22, 2019, LCRB meeting.

**Committee Reports:**

- A. Finance Committee: None
- B. Personnel Committee: Will be meeting soon.
- C. Selection & Review Committee: None

**Comments for the Good:**

Amanda Fox with The Child Center reported on planned activities for April's commemoration of Child Abuse Prevention Month, including individuals wearing blue on Friday, April 5 to spread awareness and the agency will host the Midwest Justice for Children Conference on April 9-12.

**Adjournment:** The meeting was adjourned at 8:55 a.m. by Melba Houston (*M.S.P. Thompson, Barnhill*)

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, April 24, 2019, at the Lincoln County Health Department.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director