



Meeting Call to Order: The meeting was called to order at 8:32 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Chair Kathy Boessen.

Roll Call and Introduction of Guests:

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

Absent: Kristin Gentry

Guests: Attending via Zoom: Madeleine Castle (Senator Josh Hawley's Office), Cassie Holt (PCHAS), Cynde Weber (CHN), James Whitaker (Catholic Charities of St. Louis), Brittany Morgan (SJA), Lindsay Jeffries (PreventEd), Ron Tompkins (NFN), and Amy Blouin (Missouri Budget Project)

Attending in Person: Mindy Grossman (CHADS), Marilyn Carter (D.A.R.T. Coalition), Jessica Rogalski (CNW), Katie Corrigan (CNW), Jessica Samson (CNW), Freda Clemons (TCAC), Michelle Stille (TCAC), Jennifer Rankin (TCAC), Kristina Kersting (YIN), Carol Otten (F.A.C.T.), Rachel Svejkoski (F.A.C.T.), Alaina Laxton (CASA), Danielle Bealmear (CHN), Katrina McDonald-Fuller (CHN), Christie Spalding (CHN), Chris Petty (CHN), and Kathy LaChance (CHN)

Approval of Minutes: A motion was made to approve February 25, 2026, meeting minutes. (M.S.P.: Heintzelman, Price)

Monthly Financial Report:

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

- Balance Sheets as of February 28, 2026
- Profit & Loss Budget vs. Actual February 28, 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 3-30-26 was \$97,479.51 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$142,393.87 in the Certificate of Deposit, for a total balance of \$241,130.43.

The Balance Sheet as of February 28, 2026, shows a balance of \$171,312.43 held in the LCRB certificate of deposit (this figure includes the LCRB reserve fund). Assets and equity are in balance at \$179,420.31.

A total of \$152,296.71 was received in February 2026 (101.49% of the monthly budget), and a total of \$198,816.60 (105.23% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$46,519.89.

The February 2026 sales tax revenue (deposited March 6, 2026) totaled \$164,236.93 (\$14,031.37 or 9.34% more than February 2025).

In March 2026, \$183,859.58 was paid to our providers for February 2026 services. The outstanding 2025-2026 contract commitment is \$664,359.06 (for the contract term of July 1, 2025, through June 30, 2026). The usage rate of our contracted services through February 28, 2026, is 59.75%.

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

Community and Provider Briefs:

Amy Blouin, president and CEO, of the **Missouri Budget Project** presented analysis of the state budget and potential economic impacts related to changing our state's taxing structure from an income to a sales (and potentially services) tax base.

Provider Briefs:

To share timely information with LCRB trustees, and members of the Selection & Review Committee as they begin reviewing funding applications, providers were asked to share a brief overview/update of their LCRB-funded programs and services during the February and March meetings. The following LCRB-funded providers presented during March's meeting:

- Compass Health Network
 - Danielle Bealmear (CPRC services, including School-based Mental Health Specialists and Partnership with Families programs)
 - Christie Spalding (Outpatient substance use disorder treatment)
 - Kathy LaChance (School-based violence prevention)
 - Christine Petty (Pinocchio Program, school-based early intervention)
 - Cynde Weber (School-based non-Medicaid therapy services)
- F.A.C.T. (Parent Support Partners and Family Support programs) – Rachel Sjevkoski and Carol Otten
- Crisis Nursery (Respite Care and Family Empowerment programs) – Katie Corrigan, Jessica Rogalski, and Jessica Samson
- The Child Advocacy Center (Forensic interviews; mental health therapy; prevention; and child & family advocacy programs) – Freda Clemons, Michelle Stille, and Jennifer Rankin
- CHADS Coalition for Mental Health (School-based prevention) – Mindy Grossman
- Nurses for Newborns (Home-based registered nurse program, including prenatal; infant; and caregiver services) – Ron Tompkins

Old Business: CY 2026-2027 LCRB Budgets

CY 2026-2027 LCRB Budgets

- LCRB Finance Chair Jim Price and Ms. Winchester presented the 2026-27 administrative and program operations budgets.
 - At this time, funding allocations are projected to contract from the COVID-era surplus, which the board effectively allocated. For the past several LCRB-funding cycles, COVID surpluses have afforded funding allocations of more than \$2 million. With the surplus effectively spent to address crisis-level mental health needs (as of late 2025, children's mental health remains a declared national emergency), the Finance Committee and board must now adhere to current sales tax levels, which are performing at the \$1.8 million range.
 - Administrative budgets are projected to remain flat, keeping in line with the 2025-26 budgets.
 - Projected program allocations total under \$1.7 million.

A motion was made to approve the 2026-27 LCRB administrative and program allocations budgets as printed, submitted and explained. (M.S.P.: Heintzelman, Orf)

New Business: None

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 shared that the LCRB received \$97,000 in state funding for the CA/N Plan pilot program, which includes the inaugural Trauma Intervention Specialist/Case Navigator (TISCN) position, employed by The Child Advocacy Center. The TISCN position has been filled by The Child Advocacy Center. TISCN will initiate services in May 2026.
- Ms. Winchester thanked respondents for completing the Mandated Reporter Survey, prepared and analyzed by Dr. Cynthia Gandolfo. Review of findings is underway.

Lincoln County System of Care Meetings

- The LCRB will facilitate the Lincoln County System of Care meeting scheduled for April 8 at 11 a.m. The meeting will be held in the Troy R-III Powell Conference Room and via Zoom.
- Participants will consider findings from the LCRB-sponsored Truancy and Chronic Absenteeism Report, prepared by Dr. Cynthia Gandolfo, to determine next steps.

LCRB School-based Assessment

- The LCRB has collected and reviewed data from the annual school-based assessment of student mental health needs and funded programs' performance. LCRB trustees received electronic copies of the report. The LCRB has posted the public version of the report to the LCRB website. The LCRB will send funded agencies program-specific reports for their internal review and assessment.

The Early Childhood Task Force (ECTF)

- The ECTF Shower of Love fund currently holds \$768.44. 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.
- Ms. Winchester has reached out to the Bank of Old Monroe (BOOM), which has agreed to raise funds again for the 2026 Early Childhood Task Force's Shower of Love Campaign. The ECTF remains grateful for the bank's generosity, funding this child abuse prevention initiative.
- Hally is working with NorthRoad Church and its children's director, Jen Richards, to plan the ECTF's 2nd Annual Lincoln County Baby Shower for new and expectant moms/families. Last year's baby shower was a tremendous success, allowing moms to collect resources, connect with other parents, receive and win baby supplies and gift baskets, enjoy a time of pampering, and more. This year's event will be held on Thursday, April 23 from 9:30 to 11:00 a.m. Moms wishing to attend should RSVP to one of our providers or email the LCRB office directly.

LCRB's 20th Year of Service

- Ms. Winchester announced that 2026 marks the LCRB's 20th service anniversary. The LCRB has an updated logo to commemorate the anniversary and is currently working with a local app designer to create a tool that can enhance access and referrals for LCRB-funded programs and other critical mental health resources, such as 988. More details and other anniversary-related information to come.

Committee Reports:

- A. Finance Committee: No further report.
- B. Personnel Committee: Donna Orf stated that the committee is currently updating the LCRB handbook and will issue correspondence regarding committee meeting dates.
- C. Selection & Review Committee: Christine Heintzelman thanked providers for sharing briefs during the LCRB's February and March meetings. She reminded committee members that the Selection & Review Committee is scheduled to meet April 9 and 10.

Comments for the Good:

- **Marilyn Carter shared updates from D.A.R.T. Lincoln County:**
 - In recognition of Drug Take-Back Day, D.A.R.T. volunteers will staff three take-back locations (Elsberry, Winfield, and Troy) on April 25 from 10 a.m. to 2 p.m. There, they will collect unused medications for safe disposal and provide information about D.A.R.T. prevention efforts.
 - D.A.R.T. Coalition will meet on Thursday, April 30, 2026, at Lincoln County Health Department's Conference Room at 9:30 a.m.

Adjournment: The meeting was adjourned at 10:30 a.m. by Kathy Boessen. (*M.S.P.: Price, Fitzgerald*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wednesday, April 22, 2026, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative's Community Room**, located at 1112 East Cherry Street, Troy, MO.

Minutes respectfully submitted by: Cheri Winchester, Executive Director