



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 Vice Chair Melba Houston.

Roll Call and Introduction of Guests:

Present: Margie Beckmann (via Zoom), Kathy Boessen (via Zoom), Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman, Dr. Elaine Henderson (via Zoom), Melba Houston, Jim Price, Cheri Winchester and Hally Wells

Absent: Katrina Ellis, Scott Hufty, Sarah Lavy and Donna Orf

Guests: **Attending via Zoom:** Veronica McDonnell (CHADS Coalition), Danielle Bealmear (CHN), Crystal Meyer (unidentified) and James Whitaker (Catholic Charities)

Attending in Person: Shanon Colbert (CHN), Kimberly Graczyk (PCHAS), Cassie Holt (PCHAS), Judson Bliss (SLC), Chris Seigel (SLC), Sherry Saunders (SJA), Michelle Stille (TCAC), Freda Clemons (TCAC), Colleen Surber (CHADS Coalition), Tom Duff (CHADS Coalition), Jaidan Adams (PreventEd), Madronica Malone (ThriVe – Best Choice), Kevin Pliego (ThriVe – Best Choice), Carol Otten (F.A.C.T.), Jessica Rogalski (CNW) and Marilyn Carter (DART)

Approval of Minutes: *A motion was made to approve the February 26, 2025, meeting minutes. (M.S.P.: Price, Heintzelman)*

Monthly Financial Report:

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

- Balance Sheet as of February 28, 2025
- Profit & Loss Budget Vs. Actual February 28, 2025
- Sales Tax History from 2024 to Present
- LCRB 2024-2025 Funding Summary
- LCRB 2024-2025 Schedule of Units

The balance of the Peoples Bank & Trust account on 3-25-25 was \$147,977.24 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$426,047.28 in the Certificate of Deposit. The LCRB total balance on 3-25-25 was \$575,281.57.

The Balance Sheet as of February 28, 2025, shows a balance of \$10,000 in the prepaid tax match fund and \$426,047.28, which includes the LCRB \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$622,330.53.

A total of \$174,280.86 was received in February 2025 (104.72% of the monthly budget), and a total of \$197,846.87 (91.48% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$23,566.01.

The February 2025 sales tax revenue (deposited on March 7, 2025) totaled \$150,205.56 (\$28,536.25 or 23.45% more than February 2024).

In March 2025, \$191,203.51 was paid to our providers for February 2025 services. The outstanding 2024-2025 contract commitment is \$889,924.26 (for the contract term of July 1, 2024, through June 30, 2025). The usage rate of our contracted services through January 31, 2025, is 64.37%.

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

Correspondence & Announcements: Provider Program Briefs

In preparation for the Selection & Review Committee's contract year 2025-26 funding application review and allocation cycle, and in order to provide all LCRB Trustees with an annual review of provider/program services and agency updates,

all contract year 2024-25 funded providers were asked to share a provider brief (half of the agencies presented during the LCRB's February meeting and the remaining agencies shared briefs during the March meeting).

The following providers presented during the March 2025 meeting:

- Thrive St. Louis
 - Madronica Malone and Kevin Pliego (Best Choice)
- CHADS Coalition
 - Colleen Surber (Signs of Suicide)
- Saint Louis Crisis Nursery
 - Jessica Rogalski (Respite Care and the Family Empowerment Program)
- Presbyterian Children's Homes and Services
 - Cassie Holt and Kimberly Graczyk (Therapeutic Mentoring and Counseling Services)
- PreventEd
 - Jaidan Adams (Prevention and GuidEd Early Intervention Program)
- Saint Louis Counseling
 - Chris Seigel and Judson Bliss (Psychiatry, School-based Counseling, and Counseling Services)

Old Business: None

New Business:

- CY 2025-26 LCRB Budgets
 - Ms. Winchester shared that the board will consider and vote regarding the contract cycle **2025-2026 funding allocations** during the May board meeting. LCRB's Finance Committee has approved approximately \$2.1 million for allocation, and LCRB has received renewal of funding requests totaling approximately \$2.75 million. In addition, the Selection & Review Committee approved one concept paper for a new funding application submission in April.
- CA/N Plan
 - After a yearlong effort dedicated to research, analysis and meetings with the multi-disciplinary team (MDT), the LCRB reconvened the MDT for a CA/N Plan recommendations meeting, led by Dr. Cynthia Berry, on Wednesday, March 12 at the Lincoln County Health Department's North Conference Room.
 - As part of the CA/N Plan recommendations, LCRB-funded providers will meet with the Lincoln County Sheriff's Office to discuss enhancing referrals to LCRB-funded programs—leveraging law enforcement's Hot-spot Mapping technology, Handle with Care and School Resource Officer programs—when responding to calls that involve child welfare/safety concerns to, ultimately, prevent child abuse and neglect incidents. The meeting is scheduled for Wednesday, April 2 at 10:00 a.m. at the Lincoln County Sheriff's Office Training room.
- LCRB Desktop Computer
 - Ms. Winchester's office computer, which is several years old, is no longer functioning. The LCRB's computer and IT vendor, local computer company SysTec, recommends replacing the system and provided an estimate of \$1,438.99.

A motion was made to purchase a new desktop computer based on the provided estimate. (M.S.P.: Price, Heintzelman)

Executive Director's Report:

Ms. Winchester stated that she has emailed the board her completed written report and highlighted several items, including:

LCRB School-based Assessment

- Dr. Cynthia Berry is reviewing and analyzing responses from the **2024-2025 School-based Assessment** survey, which were due by Friday, March 7. The survey provides the board, and its Selection & Review Committee members, with timely feedback and data to support funding allocation recommendations. In an effort to streamline data collection efforts and align reporting with LCRB funding allocations, the LCRB will now issue one survey during the academic year.

The Early Childhood Task Force (ECTF)

- The ECTF will launch its **2025 Shower of Love Campaign** in April. Once again, Mercy Hospital Lincoln and the Bank of Old Monroe will generously sponsor the initiative.

- The task force will host a **“Baby Shower” for pregnant and new mothers**. The event, planned in conjunction with this year’s Shower of Love Campaign, will be held from 9:30 to 11:30 a.m. on Thurs., April 24 at NorthRoad Community Church. Childcare will be provided for children 5 and younger. Guests will enjoy refreshments, pampering, and games; receive resources and educational materials; and have the opportunity to take home diapers, children’s books, safety kits, and a variety of prize baskets (donated by local partners and providers). Those wanting to attend should contact LCRB or a task force partner.
- Shower of Love funding continues to support Lincoln County’s fragile families, providing one-time payments to maintain utilities, housing, safe living conditions, and more. The current **Shower of Love balance is \$2,426.45**.

Youth Leadership Troy: April 30

- The LCRB will facilitate the Troy Area Chamber of Commerce’s Youth Leadership Troy Quality of Life and Health Care session on April 30. Tour stops will include the local Compass Health Network facility, highlighting our behavioral and mental health assets and career opportunities.

Spring Provider Audits

- All currently funded **providers have scheduled their LCRB Spring Site Visits and Audits**. Hally Wells will conduct the audits during the month of April. The LCRB conducts provider site visits and funded-program audits twice each contract cycle.

CaseWorthy Training: April 10

- CaseWorthy training will take place on Thursday, April 10 at the Troy Area Chamber of Commerce from 9:00 a.m. to noon. There are currently seven provider and school staff members registered to attend. Contact the LCRB’s Hally Wells to RSVP. Utilization of CaseWorthy, an application for referring and enrolling students/clients to LCRB-funded programs, is required for funded providers of direct student services.

Committee Reports:

- Finance Committee: Jim Price shared that the LCRB is spending surplus dollars that accrued during COVID to better keep pace with our county’s needs. He encouraged attendees to shop local and expressed an interest in exploring ways to address lost sales tax revenues to the ever-increasing popularity of online vendors, such as Amazon.
- Personnel Committee: None
- Selection & Review Committee: Christine Heintzelman expressed her appreciation to LCRB’s funded providers, stating that she is grateful for the presentations conducted during the February and March meetings. The information will be “very helpful” to the Selection & Review Committee as they consider CY 2025-2026 funding applications.

Comments for the Good:

- Marilyn Carter shared updates from DART Lincoln County:
 - **DART will meet on Thurs., March 27 at 9:30 a.m.** at the Lincoln County Health Department and via Zoom, as well as at 5:30 p.m. that evening. Marilyn is hosting two meetings this month in order to allow students and others unable to attend during the day to participate in the evening meeting.
 - **F.A.C.T. will host a community resource night** for parents wanting to learn more about IEPs or 504 Plans. The event will be held on Thurs., April 3 from 6:00 – 7:00 p.m. at Troy R-III’s Ninth Grade Center.
 - **Merchant training sessions** will be held on Tues., April 8 at 10:00 a.m. and 1:00 p.m. at the Lincoln County Health Department.
 - DART will participate in this year’s **Drug Take Back Day on Saturday, April 26** with locations in Winfield, Elsberry, and Troy. This event provides residents with a safe way to dispose of their unused or expired prescription medications.
 - The **Lincoln County Health Department will host an Open House** on Saturday, May 17 from 10:00 a.m. – 2:00 p.m. The Health Department will offer a variety of family-friendly fun and educational activities, food, and more.
- Dr. Elaine Henderson shared information regarding current efforts to gauge demand for a **Lincoln County YMCA**. She encouraged attendees to participate in the exploration survey, which will be shared through social media and email outreach.

Adjournment: The meeting was adjourned at 9:46 a.m. by Melba Houston. *(M.S.P.: Price, Heintzelman)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wednesday, April 23, 2025, via Zoom and in-person at Cuivre River Electric Cooperative’s Community Room**.

Minutes respectfully submitted by: Cheri Winchester, Executive Director