



Meeting Call to Order: The meeting was called to order at 8:33 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Vice Chairperson Melba Houston.

Roll Call and Introduction of Guests:

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

Absent: Kathy Boessen and Dr. Brandi Street

Guests: **Attending via Zoom,** Felicia Linear (ThriVe – Best Choice), Judson Bliss (SLC), Sherry Saunders (SJA), Leah Maniaci (PreventEd), Cathi Bornhop (F.A.C.T.), Julie Seymore (TCC), Lindsay Kyonka (CNW), Jane Gavril (CHN) and Rebecca Martin (citizen). **Attending in Person,** Mark Grzeskowiak (PCHAS), Jen Kaiser (CHN), Tyler Czarnowski (Youth Behavioral Health Liaison) and Jim Wallis (Chestnut Health Systems).

Approval of Minutes: *A motion was made to approve the February 23, 2022, meeting minutes. (M.S.P.: Fitzgerald, Grasshoff)*

Monthly Financial Report:

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

- Balance Sheet as of February 28, 2022
- Profit & Loss Budget Vs. Actual February 28, 2022
- Sales Tax History from 2021 to Present
- LCRB 2021- 2022 Funding Summary
- LCRB 2021- 2022 Schedule of Units

The balance of the Peoples Bank & Trust account on 03-22-22 was \$320,350.37 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$1,012,937.53.

The Balance Sheet as of February 28, 2022, shows \$14,436.45 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$977,531.29.

A total of \$151,055.18 was received in February 2022 (126.54% of the monthly budget), and a total of \$143,905.32 (88.95% of the monthly budget) was paid out in expenditures, resulting in a net profit of \$7,149.86.

The February 2022 sales tax revenue (deposited on March 7, 2022) was \$150,606.92 (\$5,668.36 or 3.91% more than February 2021).

In March 2022, \$110,191.83 was paid to our providers for February 2022 services. The outstanding 2022 contract commitment is \$629,174.93 (for the contract term of Jan. 1, 2021 through June 30, 2022). The usage rate of our contracted services through February 28, 2022 is 73.78%.

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

Correspondence & Announcements: None

Old Business:

- **Contract Cycle 2022-2023 Request for Funding Proposals and LCRB Timelines:** Selection and Review Committee members have received copies of the renewal of funding proposals submitted for the 2022-2023 contract cycle. Additionally, committee members received current copies of needs assessments, the LCRB strategic plan and other relevant support materials to validate programmatic needs and LCRB investments per our funding statute. The committee will meet in early April to consider requests, which at that time will also include two applications for funding of new programs, which are due on April 4. Following the Selection & Review

Committee meetings, the Selection & Review Committee will present its recommendations to members of the Finance Committee before presentation to the full board.

- Ms. Winchester shared that with the annual report of services figures, the LCRB can now complete its **Annual Report of Services and Outcomes** publication. The LCRB annual reports are shared with the greater community with hard copy reports, a report link posted to the LCRB website and sharing the link via our LCRB social media channels. The LCRB will also present this report annually to the Lincoln County Commissioners and will schedule a presentation date for late this spring (date to be determined). At this time, the report is under development.

New Business:

- Ms. Winchester asked board members for feedback regarding potential programming for the **2022 LCRB Legislative Summit**. Ms. Winchester shared deadlines for Toyota's two grant application cycles and proposed options for this year's event. Historically, Toyota has provided funding to cover the LCRB Legislative Summit's associated costs. The Toyota grant is due May 1 with grant awards announced in July 2022.

Executive Director's Report:

Ms. Winchester stated that she will email the board her complete written report and highlighted a few items, including:

- Ms. Winchester presented at the **Elsberry R-II School District's March board meeting** regarding the state of youth mental health, sharing outcomes from the December 2021 LCRB school-based assessment of students' mental and behavioral health needs, and the power of partnership between the LCRB and our Lincoln County schools. Ms. Winchester explained LCRB's role in the county, identified some of its funded providers and their clinical outcomes, and described the services that are available to Lincoln County kids and families, including Elsberry students.
- **The Early Childhood Taskforce (ECTF)** will hold its 2022 Shower of Love Campaign during April and May. Shower of Love serves as a child abuse prevention campaign whereby our taskforce members collect donations of critical care items, such as: diapers, wipes and formula. Collected items are then distributed to local partner agencies, including LCRB-funded providers, who work with Lincoln County's fragile families. Last year's Shower of Love campaign collected more than 10,000 diapers alone for Lincoln County babies, thanks in large part to our partners at the Bank of Old Monroe, Mercy Hospital Lincoln and Healthy Blue, all who will continue to sponsor Shower of Love this year. Donations may be dropped off at any of the Bank of Old Monroe's locations or the LCRB. Monetary donations will be used to purchase gift cards so that providers can buy needed specialty items. Checks may be made out to "Public Health Fund" with "Shower of Love" written in the memo.
- **LCRB's YouTube Channel** now has five parent education videos uploaded. The most recently uploaded video features an interview with Dr. Amy Salvo, Troy R-III Director of Social and Emotional Learning and Supports, regarding the state of students' mental health and our collaboration to provide educational support counselors within the district. Ms. Winchester asked participants to subscribe to the channel and to share LCRB video links on their social media platforms. A link to the YouTube channel can be found on the LCRB website's homepage.
- **LCRB Spring Audits and Site Visits** will be completed with LCRB-funded providers during the month April.
- Ms. Winchester shared updates on the work of **three community initiatives**: UniteUs, The Lincoln County Housing Taskforce and Mercy Community Health Needs Assessment.
- Ms. Winchester shared that Judge Darrell Missey is Missouri's new Children's Division Director. Judge Missey will be touring the state and is planning a visit to Lincoln County on Friday, May 6.
- Ms. Winchester announced that there are **two upcoming commemorations**. April is Child Abuse and Neglect Prevention Month, which the LCRB honors through its participation in the Early Childhood Taskforce's Shower of Love campaign, and May 1 – 7 is Children's Mental Health Awareness Week.
- **The 2022 Provider Brief Schedule** is open to any funded providers who would like to share a brief presentation about their agency during 2022 LCRB meetings. These briefs, offered during our board meetings, provide funded agencies with an opportunity to share timely updates about their programs and services in Lincoln County. Any providers that would like to present a brief should contact Ms. Winchester with their preferred month.

Committee Reports

A. Finance Committee: Committee Chair Jim Price commented that the committee will watch sales tax activity and will prudently spend available dollars to serve Lincoln County kids and families.

B. Personnel Committee: None

C. Selection & Review Committee: Committee Chair Christine Heintzelman stated that although LCRB is a group of volunteer members, they work diligently to allocate tax dollars with discernment in order to best serve Lincoln County kids and families in accordance with their mission of "Putting Kids First."

Comments for the Good: None

Adjournment: *The meeting was adjourned at 9:26 a.m. by Vice Chairperson Melba Houston (M.S.P.: Fitzgerald, Grasshoff)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, April 27, 2022, at Cuivre River Electric Cooperative's Community Room (located at 1112 East Cherry Street in Troy) and via Zoom.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director