



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: Kathy Boessen, Katrina Ellis, Glenda Fitzgerald, Christine Heintzelman (via Zoom), Dr. Elaine Henderson, Scott Hufty, Jim Price (via Zoom), Dr. Brandi Street (via Zoom), Cheri Winchester and Hally Wells

Absent: Margie Beckmann, Kristin Gentry and Melba Houston

Guests: **Attending via Zoom***, Sherry Saunders (SJA) and Rachel Svejkosky (F.A.C.T.)

Attending in Person, Christine Petty (CHN), Jen Kaiser (CHN), Kayla Moore (CHN), Marilyn Carter (D.A.R.T.), Cathi Bornhop (F.A.C.T.), Andrea Lesniewski (F.A.C.T.), Judson Bliss (SLC), Mark Grzeskowiak (PCHAS), Dr. Amy Salvo (Troy R-III School District) and Dalton Gilbert (citizen).

*Due to an Internet outage in the meeting room, we were attempting to connect for several minutes. After identifying the problem with technical support, we connected through an available hotspot well after the start of the meeting. Some attendees dropped off, others were not able to connect, some joined via cell phones, and still others attended once the connection was established.

Approval of Minutes: *A motion was made to approve the April 27, 2022, meeting minutes. (M.S.P.: Ellis, Fitzgerald)*

Monthly Financial Report:

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

- Balance Sheet as of April 30, 2022
- Profit & Loss Budget Vs. Actual April 30, 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 05-24-22 was \$344,367.43 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$1,036,954.59.

The Balance Sheet as of April 30, 2022, shows \$13,419.00 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$1,007,325.83.

A total of \$140,519.22 was received in April 2022 (128.47% of the monthly budget), and a total of \$141,199.00 (86.64% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$679.78.

The April 2022 sales tax revenue (deposited on May 6, 2022) was \$139,563.66 (\$3,185.89 or 2.23% less than April 2021).

In May 2022, \$104,078.15 was paid to our providers for April 2022 services. The outstanding 2022 contract commitment is \$397,118.59 (for the contract term of Jan. 1, 2021 through June 30, 2022). The usage rate of our contracted services through April 30, 2022 is 85.00%.

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

Correspondence & Announcements:

- Ms. Winchester routed the May 17, 2022, edition of the *Lincoln County Journal*, which featured the article "LCRB Approves its Largest Funding Allocation." The article was shared via the LCRB social media channels and in the May LCRB e-Newsletter.
- Ms. Winchester asked board members to consider a change in July's meeting date due to a scheduling conflict. She proposed that the monthly meeting be moved up one week to July 20, 2022 with the meeting time and location unchanged.

A motion was made to approve the move of July's monthly LCRB meeting up one week to Wednesday, July 20, 2022 with the time and location unchanged. (M.S.P.: Fitzgerald, Hufty)

- Cuivre River Electric Cooperative will host its 2022 Annual Meeting in August; therefore, the meeting room that the LCRB regularly uses will not be available for the August monthly meeting. Ms. Winchester announced that LCRB will meet, for that month only, at Lincoln County Health Department's Community Room. Meeting date and location updates will be posted to the LCRB website with reminders shared via the LCRB's social media channels.

Old Business:

- **The School-Based End-of-Year Assessment Survey**, designed to identify evolving mental and behavioral health needs and gain feedback related to LCRB-funded programs and intervention services, was updated to include strategic plan action items. The LCRB distributed the survey to school personnel across all four Lincoln County school districts and parochial schools during the first week of May. School surveys are due at the end of May and, already, Dr. Cynthia Berry has received a large number of responses. Dr. Berry will prepare a report based on the data collected, and micro reports will be shared with all funded providers.
- Ms. Winchester announced that it is time to consider candidates for the **LCRB's 2022 "Pheeze Kemper Legacy Award."** Each year, LCRB recognizes an individual(s) in the community who strives to "put kids first in Lincoln County" through their employment and/or volunteer work reflecting a commitment to our kids' mental health. Past honorees have included: Dr. Amy Porter (Troy R-III School District), Ms. Nancy Baker (Winfield R-IV School District), Ms. Kristi Gregory (Troy R-III School District), Mr. Jason Miller (Elsberry R-II School District) and Troy Police Department's Ray Floyd and Roger Mauzy. Board members made suggestions for and discussed potential candidates. Those names/entities will be shared with the entire board through email, and the board will vote to determine the recipient. Specific names are not shared prior to the presentation of the award to surprise the honoree.

New Business:

- **The 2022-2023 Contracts and Clinical Outcomes Agreements** are being prepared and will be sent to funded providers in early June.

Executive Director's Report:

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

The **Early Childhood Taskforce (ECTF)** has concluded its 2022 Shower of Love (SOL) Campaign. This year, monetary donations to SOL equaled \$7,237.52, which is a record high figure, and supplies collected included: 1,928 diapers, 155 pull-ups and training pants, 13 cans of formula, 63 packages of wipes, 5 pack-n-plays, laundry detergent, clothing and more. Items and gift cards for purchasing specific supplies are being distributed to partner providers. The next ECTF initiative will focus on a parent engagement night and the task force may partner with the Troy R-III School District as part of its new parent series.

This month, LCRB Chair Kathy Boessen and Finance Committee member Scott Hufty will be featured in the May **LCRB YouTube video** discussing the LCRB's 2022-23 funding allocation, its largest in the board's history. Ms. Winchester encourages providers and guests to subscribe to the LCRB's YouTube 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.

The LCRB 2021 Annual Report to the Community is completed with the report available in hard copy and on the LCRB website. The LCRB presented its annual report to the Lincoln County Commissioners on Tuesday, May 24, 2022.

Ms. Winchester shared outcomes from the meeting she coordinated with new **Missouri Children's Division Director Darrell Missey** and our local child advocates, including LCRB-funded providers. The meeting was held at Compass Health Network in Troy on May 6. Director Missey shared his own experiences that have shaped his decision-making and goals for his new role, which involves an attention to prevention measures. Local advocates shared information about our local system of care, collaborative efforts to prevent child abuse and neglect, and discussed how we can partner to ensure the safety and wellbeing of Lincoln County children while strengthening at-risk families.

Ms. Winchester submitted the **LCRB's Toyota Missouri Grant application**, due May 1. If awarded, the grant will be used to fund this year's LCRB Legislative Summit. Grant recipients will be notified in July.

The **Lincoln County Housing Task Force** continues to advance its efforts toward establishing emergency shelter with wrap-around services for Lincoln County's growing homeless population. Task force members are conducting site visits to

area shelters and residential facilities to explore infrastructure and building layouts, safety considerations and best practices.

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: None

B. Personnel Committee: None

C. Selection & Review Committee: With the end of the current contract cycle approaching, Committee Chair Christine Heintzeman thanked providers for their continued efforts and commitment to providing quality mental health services to the children and youth of Lincoln County.

Comments for the Good:

- Marilyn Carter announced that D.A.R.T. and CORE will begin holding their meetings on the same day at 9:30 and 10:30 a.m., respectively. The meetings will now be held at the Lincoln County Health Department on the fourth Thursday of each month. Marilyn shared several D.A.R.T. updates, including: 1) compliance checks are regularly being conducted to ensure that Troy businesses are not selling vaping products to individuals under 21, and 2) middle school student groups (against vaping and nicotine use) have been established for launch during the next school year.
- Cathi Bornhop announced that F.A.C.T. is holding a "Summer Fun Raffle," featuring a Pit Boss Pro Wood Pellet Grill as a prize. More information about this fundraising opportunity can be found at F.A.C.T.'s Facebook page.
- Dr. Brandi Street, LCRB member, announced that she will be resigning from the LCRB due to a move in her future. Dr. Street and her family will be moving to Hawaii; however, Dr. Street will continue to practice medicine with SSM through Zoom and semi-annual trips to Troy. Dr. Street's service to the board is greatly appreciated, and she is wished the very best in her new home. The board will work with the Lincoln County Commissioners to fill the required health care physician board appointment.

Adjournment: *The meeting was adjourned at 9:33 a.m. by Chair Kathy Boessen. (M.S.P.: Hufty, Henderson)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, June 22, 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