



**Meeting Call to Order:** The meeting was called to order at 8:31 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 Heintzleman, Melba Houston, Jim Price, Donna Orf and Cheri Winchester

**Absent:** Kristin Gentry, Dr. Elaine Henderson, Scott Hufty and Hally Wells (LCRB Assistant)

**Guests: Attending via Zoom:** Margie Beckmann (LCRB), Madeleine Castle (Senator Josh Hawley's Office), Danielle Bealmear (CHN), Carol Otten (F.A.C.T.), Kristina Kersting (YIN), Cara Merritt (YIN), Libby Brim (Prevent+Ed), Lisa Schwierjohn (CHN), Jacie Rector (CHN), Chris Petty (CHN), Cynde Weber (CHN), Cassie Holt (PCHAS), Jessica Sampson (CNW) and Brittany Morgan (SJA)

**Attending in Person:** Marilyn Carter (D.A.R.T. Coalition), Freda Clemons (TCAC), Alaina Laxton (CASA), Judson Bliss (SLC), Melanie Urbaniak (F.A.C.T.), Jenni Moeller (Omwana's Village) and Brittany Martz (Omwana's Village)

**Approval of Minutes:** *A motion was made to approve the April 22, 2026, meeting minutes. (M.S.P.: Heintzleman, Ellis)*

**Monthly Financial Report:**

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

- Balance Sheets as of April 30, 2026
- Profit & Loss Budget vs. Actual April 30, 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 5-26-26 was \$109,512.90 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 \$253,163.82.

The Balance Sheet as of April 30, 2026, reports assets and liabilities and equity in balance at \$181,153.97.

A total of \$133,492.87 was received in April 2026 (88.96% of the monthly budget), and a total of \$191,706.09 (99.75% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$58,213.22.

The April 2026 sales tax revenue (deposited May 7, 2026) totaled \$162,069.47 (\$17,809.48 or 12.35% more than April 2026). Ms. Winchester also accounted for an additional sales tax payment received on April 28, 2026, in the amount of \$807.68 from the dates of July-December 2025, increasing the prior month's reported sales tax revenue totals (from \$132,404.40 to \$133,212.08).

In May 2026, \$143,670.79 was paid to our providers for April 2026 services. The outstanding 2025-2026 contract commitment is \$351,251.92 (for the contract term of July 1, 2025, through June 30, 2026). The usage rate of our contracted services through April 30, 2026, is 72.61%.

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

Ms. Winchester reported that there were no May **CA/N Plan grant allocations**. From the April grant funding, the Lincoln County Sheriff's Office sent two new Crimes Against Persons Detectives to the Missouri Office of Prosecution Services' 20<sup>th</sup> Annual Conference on Family & Sexual Violence held on May 12-14 in Springfield, MO. The detectives reported that

the training and presenters were exceptional and appreciated the opportunity to learn from experts in these fields of service.

### **Correspondence & Announcements:**

Ms. Winchester announced that LCRB member Donna Orf secured a Toyota4Good Board of Director Grant for \$5,000.00 for the LCRB. The board thanked Donna Orf for her service and efforts, securing additional funds for the LCRB mission.

### **Old Business: Contract Year 2025-26 Funding Recommendations, Presented by Selection & Review Committee Chair Christine Heintzelman**

- Ms. Heintzelman reported that Selection & Review Committee members considered \$2,486,424.23 in funding requests for the 2026-27 contract cycle.
- To align with the Finance Committee- and board-approved budget, the committee was tasked with reducing funding levels from more than \$2.1 million for the 2025-26 contract cycle to \$1.7 million for the 2026-27 contract period.
- To finalize the committee's funding recommendations, committee members considered available dollars against validated needs and timely data reports; utilization; and achievement of clinical outcomes/performance.
- After much deliberation, Ms. Heintzelman, on behalf of the Selection & Review Committee, presented a detailed spreadsheet featuring the committee's breakdown of recommended funding allocations per program, totaling \$1,707,070.00\*.
- Ms. Heintzelman reported that the funding allocations were presented to the LCRB Finance Committee last week and that the committee approved the recommendations for board consideration.

*A motion was made to approve the Selection & Review Committee's funding allocation recommendation in the amount of \$1,707,070.00\* for the 2026-27 contract cycle (July 1, 2026, through June 30, 2027). \*Allowing a slight variance to account for unit cost calculations. (M.S.P.: Heintzelman, Houston)*

### **New Business: LCRB 2026 Meeting**

- LCRB Chair Kathy Boessen asked the LCRB trustees to consider their summer travel plans and conflicts with the LCRB's July meeting date. For the past several years, the LCRB, which is not required to hold monthly meetings, has not convened during the month of July due to scheduling conflicts and low meeting attendance that can impact quorum and community engagement.

*A motion was made to cancel July's monthly meeting and review both June and July's financials during the August LCRB meeting. (M.S.P.: Fitzgerald, Price)*

### **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**

- The inaugural Trauma Intervention Specialist/Case Navigator (TISCN) position, employed by The Child Advocacy Center, has been filled by Heidi Stobart. Heidi recently met with the LCRB and the Troy R-III School District's Laura Parn to explore how this role can support our students, families, and mandated reporters.

#### **Lincoln County System of Care (SOC) Meetings; Truancy and Chronic Absenteeism Report**

- The LCRB, in partnership with the Troy R-III School District, will hold the first SOC meeting of the 2026-27 academic year on Wed., Oct. 14 at the district's Central Office, Powell Conference Room. The meeting is scheduled to run longer than a typical SOC meeting (12-2:45 p.m.) to coincide with the district's counselor team meeting and to provide opportunities for presentations from key partners as we advance our SOC efforts to address chronic absenteeism and more effectively support students and families facing crises. Ms. Winchester and Mrs. Parn will meet during the summer and will report additional details as available. The meeting is open to the Lincoln County SOC and our Lincoln County school districts.
- At this time, the remaining SOC meeting dates are planned for Wed., Dec. 9; Wed., Feb. 10; and Wed., April 14 all scheduled from 11 a.m. to noon in the Powell Conference Room.

#### **The Early Childhood Task Force (ECTF)**

- The ECTF Shower of Love fund recently received a \$2,000 donation from the Bank of Old Monroe and \$655 from Don Julio's (including its Troy and Winfield locations). The task force expresses its gratitude for the Bank of Old Monroe's continued generosity and support and for the successful dine-in events and partnership of Don Julio's locations. 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.

- The ECTF hosted its 2<sup>nd</sup> Annual Lincoln County Baby Shower for new and expectant moms/families. Once again, the baby shower was a tremendous success, allowing moms and families to collect resources, connect with other parents, receive and win baby supplies (including car seats and pack 'n plays when on-site education was completed through our task force member and partner, the Lincoln County Health Department). The ECTF plans to hold another baby shower in the spring of 2027.

#### **Spring Provider Site Visits and Audits**

- Hally Wells has completed the spring audits with findings submitted to our funded agencies.

#### **LCRB's 20<sup>th</sup> Year of Service**

- Ms. Winchester has submitted a grant application to Toyota Motor Manufacturing Missouri (TMMMO). The funds, if awarded, will be used to host LCRB's annual legislative summit. This year (2026) marks the LCRB's 20<sup>th</sup> service anniversary. An updated logo to commemorate the anniversary has been created, and a local app designer is creating 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:**

- Finance Committee: Chair Jim Price thanked the Selection & Review Committee for their efforts.
- Personnel Committee: Chair Donna Orf reported that the committee will convene on June 12 to review the LCRB handbook.
- Selection & Review Committee: Chair Christine Heintzelman thanked her committee members, the board, and providers for their mission-driven work and support.

#### **Comments for the Good:**

- **Marilyn Carter reported updates from D.A.R.T. Lincoln County:**
  - D.A.R.T. Coalition will meet on Thursday, May 28, 2026, at Lincoln County Health Department's Conference Room at 9:30 a.m., featuring speaker Heather Graham Thompson, operations manager for the Missouri Credentialing Board.
  - D.A.R.T.'s June 25, 2026, meeting at 9:30 a.m. at the Lincoln County Health Department will feature Addiction is Real and its Hidden in Plain View mobile prevention exhibit, where participants will identify risk and protective factors for youth substance use.
  - Lincoln County Health Department will hold a Community Health Day on Sat., Sept. 26 from 11 a.m. to 3 p.m. at Clonts Field.
  - D.A.R.T. has scheduled its next Teen Summit for Oct. 22 and is actively seeking sponsors.
- **Alaina Laxton with CASA shared:**
  - CASA, serving Lincoln and Pike counties, has filed its articles of incorporation and is submitting its 501c3 paperwork.
  - Currently, the local CASA has eight board members and is seeking additional members to serve its board. Anyone who is interested in learning more may contact Alaina.
- **Brittany Martz with Omwana's Village** shared information about the mission, which serves foster, adoptive, and kinship families by providing clothing, essentials, and resources to meet their timely needs and to provide compassionate care for children, youth, and families in our child welfare system. Omwana accepts monetary and clothing (new or like-new) donations and volunteer support.
- **LCRB Champion for Children awards:**
  - As publicized in the May LCRB newsletter and via the LCRB's Facebook page, the LCRB presented Mr. Jason Miller and Mrs. Amanda Seeley with the inaugural LCRB Champion for Children awards.
  - In their roles as principals for the Elsberry School District, Miller (middle school) and Seeley (elementary school) "Put Kids First" daily. Ardent advocates for their students, especially children who faced barriers to their educational endeavors, Miller and Seeley ensured that these students were seen, heard, and helped. They never tired in their efforts to meet a student's needs, going above and beyond the role of educators and administrators. Touted accomplishments included the successful pilot of the Youth In Need school-based counseling program, which has now grown and expanded to three Lincoln County school districts, and the creation of the LCRB-funded mental health support room serving students with severe mental health challenges helping them to maintain academic standing while receiving needed school-based therapeutic supports.

**Adjournment:** The meeting was adjourned at 9:24 a.m. by Kathy Boessen. *(M.S.P.: Heintzelman, Fitzgerald)*

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **Wednesday, June 24, 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