



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 Chair Melba Houston.

Roll Call and Introduction of Guests:

Present: Margie Beckmann, Katrina Ellis, Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman, Dr. Elaine Henderson, Melba Houston, Scott Hufty, Donna Orf, Cheri Winchester and Hally Wells

Absent: Kathy Boessen, Sarah Lavy and Jim Price

Guests: **Attending via Zoom:** Brittany McDonnell (CNW), Madeleine Castle (Senator Hawley's Office), Julie Seymore (TCAC), Veronica McDonnell (CHADS Coalition), Judson Bliss (SLC), Jaidan Adams (PreventEd), Tiffany Hilke (YIN) and Madronica Malone (ThriVe – Best Choice)

Attending in Person: Danielle Bealmear (CHN), Shanon Colbert (CHN), Stephanie Martensen (CHN), Christine Petty (CHN), Sherry Saunders (SJA), Marilyn Carter (D.A.R.T. Coalition), Carol Otten (F.A.C.T.) and Terry Bell (Citizen)

Approval of Minutes: *A motion was made to approve the April 23, 2025, meeting minutes. (M.S.P.: Hufty, Gentry)*

Monthly Financial Report:

- Balance Sheet as of April 30, 2025
- Profit & Loss Budget Vs. Actual April 30, 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 5-27-25 was \$49,063.36 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$331,323.75, which includes \$5,276.47 in interest earned and deposited on May 16, in the certificate of deposit. The LCRB total balance on 5-27-25 was \$381,644.16. The certificate of deposit balance reflects a transfer of \$100,000 to the LCRB checking account, as approved by the LCRB Finance Committee during the May 21, 2025, meeting, as the LCRB continues to "spend down" surplus funds accumulated during COVID.

The Balance Sheet as of April 30, 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 \$449,207.64.

A total of \$115,482.69 was received in April 2025 (78.92% of the monthly budget), and a total of \$227,580.13 (104.35% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$112,097.44.

The April 2025 sales tax revenue (deposited on May 7, 2025) totaled \$144,259.99 (\$3,068.95 or 2.08% less than April 2024).

In May 2025, \$206,752.40 was paid to our providers for April 2025 services. The outstanding 2024-2025 contract commitment is \$478,855.54 (for the contract term of July 1, 2024, through June 30, 2025). The usage rate of our contracted services through April 30, 2025, is 82.02%.

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

Correspondence & Announcements:

- Ms. Winchester shared that the Lincoln County Resource Board received a legacy gift of \$1,250 from Cheryl's Helping Hands Foundation.

- LCRB has been awarded a Toyota4Good Grant of \$5,000. LCRB Trustee Donna Orf, employed by Toyota Motor Manufacturing, Missouri, applied for the grant on behalf of the LCRB. Eligibility for the grant is based on Donna's service as a board member of the LCRB for more than a year.
- Ms. Winchester will attend a free Missouri Sunshine Law training on June 24. The LCRB may send up to seven individuals to the training held by the Developmental Disabilities Resource Board of St. Charles County. To learn more about attending, please contact Cheri at director@lincolncountykids.org.
- On August 20, Ms. Winchester will attend **Missouri's Statewide System of Care Summit** in Fulton, MO.

Old Business:

LCRB Assessment and Reports

- **2024-25 School-based Assessment of Student Mental Health Needs and Evaluation of Funded Services**
Dr. Cynthia Berry's analysis and subsequent report "School-based Assessment of Student Mental Health Needs and Evaluation of Funded Services" has been completed, and the public version of the report is available on the LCRB website with a report link posted to the LCRB Facebook page. Ms. Winchester emailed the public report to Lincoln County school superintendents and school board of education members, offering a LCRB presentation of findings at a future school board meeting. Ms. Winchester is currently scheduled to address the Elsberry School District Board of Education during its June 11 meeting.
- **2024 Missouri Student Survey**
Every two years, Missouri public schools are asked to participate in the Missouri Student Survey, which allows students from 6th to 12th grades the opportunity to anonymously share information regarding substance use trends and mental and behavioral health needs. Dr. Berry provides grade- and county-level analysis to support the LCRB's funding allocations based on identified needs and appropriate resources. The grade-level analysis report of findings can be found on the LCRB website. The LCRB is currently reviewing and proofing the county report for uploading and sharing via the LCRB website.

New Business:

LCRB Contract Year 2025-26 Allocation Recommendations, Christine Heintzelman, Selection & Review Committee Chair

- Christine Heintzelman shared the LCRB Selection & Review Committee's recommendations for contract year 2025-26 LCRB funding allocations. The committee's recommendations were made after more than two months of careful review of timely data, assessments and funding applications, which totaled more than \$2.7 million in funding requests against a LCRB Finance Committee-approved budget of approximately \$2.1 million, representing a funding deficit of approximately \$660,000. After careful review of validated needs, funded program efficacy and utilization, the Selection & Review Committee recommends funding allocations of \$2,133,027.00 (with minor adjustment to be made for unit cost calculations) for 2025-26 contract cycle programs and services to serve Lincoln County kids, youth and their families. The Selection & Review Committee's funding allocation recommendations were presented to the LCRB Finance Committee last week. The Finance Committee members approved the recommendations for the board's consideration and vote.

A motion was made to approve the Selection & Review Committee's funding allocation recommendations, as approved by the LCRB Finance Committee, for the 2025-26 contract cycle, totaling \$2,133,027 in LCRB funding, allowing for minor unit-cost calculation adjustments. (M.S.P.: Heintzelman, Hufty)

- Ms. Winchester reported that contract cycle 2025-26 contracts and clinical outcomes agreements will be drafted and submitted to funded providers by early June.

July LCRB Meeting

- Ms. Winchester asked the LCRB trustees to consider their summer travel plans and conflicts with the LCRB's July meeting date. For the past couple of 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.

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.: Hufty, Orf)

- Ms. Winchester noted that the August meeting will not be held at the Cuivre River Electric Cooperative's community room as the room will be in use by Cuivre River. Instead, LCRB will meet at the Lincoln County Health Department's community room. The date and time will remain the same. Ms. Winchester reminded attendees to visit the LCRB website for timely meeting updates.

Executive Director's Report:

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

CY 2024-25 Provider Reports

- LCRB-funded providers are required to submit annual provider report of outcomes by the first Friday in August. Report survey links will be sent to providers in June.

CA/N Plan

- CA/N Plan research has been completed, and associated recommendations have been shared with local law enforcement, providers, members of the multi-disciplinary team, and state legislators. Ms. Winchester expressed her appreciation for Missouri Senator Travis Fitzwater, who is advocating for enhanced funding to support Lincoln County's efforts to reduce child abuse and neglect incidents, which nearly triple the state's average of substantiated cases.

The Early Childhood Task Force (ECTF)

- The ECTF's **2025 Shower of Love campaign** has concluded. Mercy Hospital Lincoln collected diapers and wipes, and the Bank of Old Monroe donated \$4,000 to support Lincoln County families with children 0 to 5. Shower of Love works to reduce family stressors associated with higher risks of child abuse and neglect incidents. The generous gifts will sustain the campaign and its mission for an entire year.
- The task force hosted a **Baby Shower for pregnant and new mothers** on April 24. Held at NorthRoad Community Church, attendees were treated to coffee and pastries, provided with resources, and pampered. They received items free-of-charge, including: diapers, pack-n-plays*, car seats*, themed gift baskets, children's books, safety kits, and much more. All items were donated by local ECTF partners and providers. There were approximately 25 moms/families in attendance, whom expressed their gratitude for the shower and generous support. The ECTF plans to make the shower an annual event. *Gifts were provided to parents who participated in on-site safety presentations provided.
- 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. With the 2025 Shower of Love donations and proceeds from the Don Julio's Mexican Restaurant fundraising event (\$350.55), the current **Shower of Love balance is \$5,448.92.**

Youth Leadership Troy: April 30

- The **Troy Area Chamber of Commerce's Youth Leadership Troy** Quality of Life and Health Care session, facilitated by Ms. Winchester, was held on April 30. Ms. Winchester thanked Danielle Bealmear and her team for hosting a tour at the Troy Compass Health Network facility, where Ms. Bealmear highlighted Compass behavioral and mental health programs and services, as well as career opportunities.

2025 Legislative Summit & Mobile Outreach Tour: Toyota Motor Manufacturing, Missouri, Grant Submission

- Ms. Winchester submitted the **LCRB's application for a Toyota Motor Manufacturing, Missouri grant**, which was due May 15. If approved, grant funding will be used to cover the costs of the LCRB's 2025 Legislative Summit & Mobile Outreach Tour. Grant award recipients will be announced in July. Toyota has generously sponsored LCRB's summit since its inception in 2015.

2025 Pheeze Kemper Legacy Award Nominations

- Ms. Winchester asked LCRB members to begin considering nominations for **LCRB's 2025 Pheeze Kemper Legacy Award**. Named for Charles H. "Pheeze" Kemper, one of the LCRB's founding board members and a former mayor of Troy, the LCRB selects an individual each year who "Puts Kids First" in Lincoln County. Past award recipients have included mental health providers, school counselors and educators, law enforcement personnel, and others. LCRB members may send their nominations to Cheri. The award is historically presented as a surprise during LCRB's annual Legislative Summit and Mobile Outreach Tour, usually held in October. This year's date has not been set.

Committee Reports:

- A. Finance Committee: Finance Committee member Scott Hufty shared that the committee is closely monitoring sales tax revenues and trends. He expressed his appreciation for the Selection & Review Committee members for their work to make funding allocation recommendations with a reduced contract cycle budget.
- B. Personnel Committee: None

- C. Selection & Review Committee: Christine Heintzelman shared her gratitude to LCRB providers and board members for their work to provide Lincoln County kids with high-quality, diverse programs and services.

Comments for the Good:

- Marilyn Carter shared updates from D.A.R.T. Lincoln County:
 - **D.A.R.T. will meet tomorrow, May 29, at 9:30 a.m.** at the Lincoln County Health Department. Guest speakers will include Dr. Johnathon White and Tyler Czarnowski. Dr. White will talk about his new role as Troy R-III's Substance Use Prevention & Support Systems Strategist for the 2025-2026 school year, and Tyler will share information about The Guild.
 - The **2025 D.A.R.T. Teen Summit** date has been set for October 23, 2025.
 - Ms. Carter shared that, with the possibility of up to \$1 million in cuts for federal funding to SAMHSA (prevention), **D.A.R.T. will conduct greater community outreach for local project and event support.**
 - **Updated student videos** have been produced and will be used for social media and at local gas pumps.
 - **Lincoln County CORE will host a Lunch & Learn on Thurs., June 26, 2025.** Guests will hear about community efforts to end overdose. The event will be held in person and via Zoom from 11:30 a.m. to 1 p.m. Contact the Lincoln County Health Department for more information.
- Ms. Winchester thanked Madeleine Castle, U.S. Senator Josh Hawley's St. Louis District Director, for her local outreach to gain HIPAA-compliant case studies of current Medicaid needs in Lincoln County.
- Bridge of Hope Lincoln County and The Key Youth Center will partner to hold the second annual **"One Night to End Homelessness"** fundraiser on Saturday, October 11, 2025, at Clonts Field.

Adjournment: The meeting was adjourned at 9:16 a.m. by Melba Houston. *(M.S.P.: Beckmann, Fitzgerald)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **Wednesday, June 25, 2025, via Zoom and in-person at Cuivre River Electric Cooperative's Community Room.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director