



Meeting Call to Order: The meeting was called to order at 8:04 a.m. by Melba Houston, LCRB Chair.

Roll Call and Introduction of Guests: The Trustees and other guests introduced themselves.

Present: Melba Houston, Margie Beckmann, Kristin Gentry, Christine Heintzelman, Jim Price, Rod Barnhill, Dan Busekrus, Kathy Boessen and Cheri Winchester (Executive Director)

Absent: David Thompson, Barb Wehde, Glenda Fitzgerald, Nancy Behlmann, Adam Burkemper and Dr. Michele Neblock

Guests: Kelly Broeker (PFH), Maggie Wiber (TCC), Mark Grezeskowiak (PCHAS), Kimberly Hewlett (SJA), Jane Gavril (CHC), Vicky Walker (CHC), Laura Ojo (FACT), Christine Petty (CHC), Audra Grote (CHC), Nicole Fischer (CHC), Sarah Valenza (Lincoln County Health Department), Cara Merrit (YIN) and Heidi Hubbard (YIN)

Approval of Minutes: *A motion was made to approve the minutes of the September 27, 2017, meeting. (M.S.P.: Price, Heintzelman)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of September 30, 2017
- Profit & Loss Budget vs. Actual September 30, 2017
- Sales Tax History from 2016 to Present
- LCRB 2017 Funding Summary
- LCRB 2017 Schedule of Units

The balance of the Peoples Bank & Trust account on 10-24-2017 was \$50,000.00 in the Main Account and \$160,656.36 in the Money Market Account for a total balance of **\$210,656.36**.

The Balance Sheet as of Sept. 30, 2017, showed \$1,427.14 in the prepaid tax match fund and \$102,000.00 in the LCRB Reserve Fund. Assets and equity were in balance at \$213,188.74.

A total of \$110,768.15 was received in September 2017 (109.22% of monthly budget) and a total of \$112,062.75 (102.26% of monthly budget) was paid out in expenditures, resulting in net income of -\$1,294.60.

The September 2017 sales tax revenue (deposited on 10-10-2017) was \$121,517.11 (\$14,886.88 or 13.96% more than September 2016). **The deposit reflects sales tax collections from August 29 through September 29, 2017, reflecting the Missouri Department of Revenue's implementation of a new Integrated Tax System.*

In September 2017, \$119,048.25 was paid to our providers. The 2017 contract balance totaled \$280,601.48. The usage rate of our contracted services through September 30, 2017, was 81.60%.

A motion was made to file the financial report for audit as presented. (M.S.P.: Busekrus, Barnhill)

Correspondence & Announcements:

Ms. Winchester routed a letter from the Saint Louis Crisis Nursery announcing receipt of the 2018 H.U.G.S. & K.I.S.S.E.S. Funder of the Year award recognized at the April 7, 2018, Razzle Dazzle Ball. Ms. Winchester also circulated recent *Lincoln County Journal* articles covering the D.A.R.T. Addiction Awareness Rally, LCRB's 2018 funding allocations, Board Member Dan Busekrus' NSDAR Conservation Medal and provider Sts. Joachim & Ann Care Service's Cuivre River Operation Round Up award.

Brief: Crider Health Center's Pinocchio Program

Christine Petty, program manager, provided an overview of the Pinocchio program, which is designed for early detection and intervention of school adjustment difficulties in children enrolled in preschool through third grade. The program's goals

include: detect school adjustment difficulties early; help children develop a school-based, trusting relationship with an adult; support children in their efforts to cope with social, environmental, and school adjustment difficulties; and to enhance learning skills. The benefits of the program include reduction of negative adjustment behaviors, improving children's self-confidence, social skills, learning skills and other school-related competencies, and allow school mental health professionals to focus on children who need more intensive interventions.

The program begins by conducting a screening to identify children with early school adjustment difficulties (e.g., mild aggression, withdrawal, and learning difficulties) that interfere with learning. Following identification, children participate in a series of one-on-one sessions with a trained paraprofessional who utilizes developmentally appropriate child-led play and relationship techniques to help with adjustment to the school environment. Children generally are seen weekly for 30 to 40 minutes throughout the school year. The focus of the sessions is to help children: **1)** learn problem-solving skills; **2)** appropriately express concerns and feelings; **3)** feel good about themselves; **4)** lessen impulsivity and learn self-control; **5)** learn social skills (how to make friends, sharing, and assertiveness); **6)** recognize, accept, and cope with feelings; **7)** deal effectively with conflicts the child may be experiencing; and **8)** improving coping skills.

In Lincoln County, Pinocchio is offered at Sacred Heart School in Troy and Immaculate Conception School in Old Monroe with plans underway to expand Pinocchio to Immaculate Conception's preschool in 2018. In 2017, 50 children qualified for Pinocchio services with 35 receiving services. Parents meet with Pinocchio associates to discuss the child's progress and share information for ongoing improvements.

D.A.R.T. Report:

Ms. Kelly Broeker reported that D.A.R.T. is working with the Lincoln-Pike Counties Drug Court Foundation to bring The Awaken Project to Lincoln County middle school students starting this week. Ms. Broeker also reported that two Troy Buchanan High School students have expressed an interest in D.A.R.T. and will be attending the meeting today at 9 a.m. at the Troy Police Department. The agenda for today's D.A.R.T. meeting will include planning the youth winter activity.

Old Business:

2017 Legislative Summit & Mobile Outreach Tour

Ms. Winchester reviewed the summit's agenda and asked for board members and agencies to confirm attendance plans. She shared that the following legislators have RSVP'd: Rep. Randy Pietzman, Senator Jeanie Riddle and Chief of Staff Zach Monroe, Brendan Fahey with Sen. Claire McCaskill's office, Mary Beth Wolf from Sen. Roy Blunt's office and Christa Montgomery from Congressman Blaine Luetkemeyer's office. Ms. Winchester said Toyota Bodine will send a representative to speak at the summit kick-off and attend the mobile tour.

New Business:

Nominating Committee

Ms. Melba Houston, Board Chair, reported that she has appointed a Nominating Committee to be led by Barb Wehde to nominate a new slate of LCRB officers. Rod Barnhill and Jim Price have agreed to serve on the committee. The committee will bring back its nominations to the board at the November meeting for consideration and a vote. The board-approved officer slate will serve in their roles starting in January 2018.

Executive Director's Report:

Ms. Winchester reported she:

- Led October's Early Childhood Taskforce meeting and conducted outreach to Detective Erin Doherty regarding a possible November parents' night highlighting safety and featuring the "Not Our Children Lincoln County" parent-focused child sexual abuse prevention program.
- Served as the program for the R-III School District's October Character Education meeting and thanked Crider Health Center, Catholic Family Services and Preferred Family Healthcare for their participation.
- Issued monthly e-newsletters regarding parenting resources and other relevant information and news to Lincoln County guidance counselors and to parents who provided their email addresses from the Early Childhood Taskforce parents' night.
- Scheduled the fall 2018 provider audits.
- Working on the 2018 provider contracts and clinical outcomes agreements.
- Is working with Dr. Cynthia Berry to complete the needs assessment, editing and providing feedback to the draft narrative.
- Will hold the fall All Agency meeting immediately following the board meeting.

Committee Reports:

- A. Finance Committee: No report.
- B. Personnel Committee: Ms. Margie Beckmann reported that the committee will meet soon to revise the performance evaluation tool and assessment and will change the evaluation period to reflect the calendar year.
- C. Selection & Review Committee: No report.

Comments for the Good:

None

Adjournment: The meeting was adjourned at 8:55 a.m. by Melba Houston (*M.S.P. Price, Thompson*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, October 25, at the Lincoln County Health Department, #5 Health Department Dr, Troy, MO.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director