



Meeting Call to Order: The meeting was called to order at 8:35 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Chair Kathy Boessen.

Roll Call and Introduction of Guests:

Present: Margie Beckmann, Kathy Boessen, Katrina Ellis (via Zoom), Glenda Fitzgerald, Kristin Gentry (via Zoom), Christine Heintzelman, Dr. Elaine Henderson, Melba Houston, Donna Orf, Jim Price, Cheri Winchester and Hally Wells

Absent: Scott Hufty and Sarah Lavy

Guests: **Attending via Zoom** Jane Gavril (CHN), Chris Petty (CHN), Chris Henkel (CHN Youth Behavioral Health Liaison), Casey Locey (SLC), Jessica Rogalski (CNW), Cara Merritt (YIN) and Madronica Malone (Thrive-Best Choice)

Attending in Person: Judson Bliss (SLC), Marilyn Carter (D.A.R.T. Coalition), Cindy Williams (D.A.R.T. Coalition), Laura Parn (Troy R-III School District), Rachel Svejkosky (F.A.C.T.), Stacy Johns (F.A.C.T.), Alex Detrick (F.A.C.T.), Mandy Nolan (F.A.C.T.), Jaidan Adams (PreventEd), Sherry Saunders (SJA), Shima Rostami (GAAHT) and Madeleine Castle (Senator Hawley's Office)

LCRB Provider Brief: F.A.C.T. Parent Support Partner Program

Stacy Johns, Mandy Nolan and Rachel Svejkosky from F.A.C.T. shared information regarding the Parent Support Partner (PSP) Program and its various service offerings with LCRB members and guests. F.A.C.T. currently serves 2,000 clients in six Missouri counties, including 120 Lincoln County families. PSPs typically meet monthly with the families they serve to help them navigate the complex health, social services and educational systems; access needed resources and supports; and to effectively advocate for their child's and families' needs.

While F.A.C.T.'s Parent Support Partner Program is currently funded by the LCRB through the comprehensive Compass Health Network's Partnership with Families (PWF) Program, F.A.C.T. also has submitted a new funding application to offer PSP services to families whom are not currently enrolled with Compass PWF services. F.A.C.T. staff explained their process for handing referrals, outlined the types of supports and services offered through their trained PSPs (all of whom are parents with a child who has a developmental and/or behavioral health diagnosis), and shared personal testimonies from families previously and currently utilizing F.A.C.T. services.

Approval of Minutes: *A motion was made to approve the February 28, 2024, meeting minutes. (M.S.P.: Price, Beckmann)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents, including:

- Balance Sheet as of February 29, 2024
- Profit & Loss Budget Vs. Actual February 29, 2024
- Sales Tax History from 2023 to Present
- LCRB 2023-2024 Funding Summary
- LCRB 2023-2024 Schedule of Units

The balance of the Peoples Bank & Trust account on 03-26-24 was \$17,446.62 in the Main Checking Account; \$67,436.42 in the Money Market Accounts; and \$819,261.97 in the Certificate of Deposit. The LCRB total balance on 03-26-24 was \$904,145.01.

The Balance Sheet as of February 29, 2024, shows a balance of \$10,000 in the prepaid tax match fund and \$809,573.70, which includes the LCRB's \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$1,005,066.44.

A total of \$168,742.43 was received in February 2024 (110.3% of the monthly budget), and a total of \$180,972.68 (93.75% of the monthly budget) was paid out in expenditures, resulting in a net loss of \$12,230.25.

The February 2024 sales tax revenue (deposited on March 7, 2024) was \$121,669.31 (\$25,447.82 or 17.30% less than February 2023).

In March 2024, \$218,952.83 was paid to our providers for February 2024 services. The outstanding 2023-2024 contract commitment is \$797,096.55 (for the contract term of July 1, 2023 through June 30, 2024). The usage rate of our contracted services through February 29, 2024 is 64.26%.

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

Correspondence & Announcements:

- F.A.C.T. will hold its “Hopes and Dreams Prom” fundraiser on Saturday, April 13, 2024, at Ameristar Casino. Please visit <HTTPS://FACTMO.TICKET/QTEGO.US/TICKETS/LIST> for more information or to purchase tickets.
- The Crisis Nursery Family Empowerment Program will host a diaper giveaway on Friday, April 5, 2024, from 1:00 to 3:00 p.m. To register, call or text: 314-229-1834. The location will be shared with those who register prior to the event.
- In recognition of April as Child Abuse Prevention Month, The Child Advocacy Center will host several events in April, including: online trainings (*Mandated Reporter*, *Keep Your Kids Safe Online*, and *Preventing Predators in the Workplace*) and the annual Pinwheel Ceremony & Go Blue Day. For more information, please visit: [Pinwheels - The Child Advocacy Center of Northeast MO \(cacnemo.org\)](https://www.cacnemo.org).

Old Business:

- Ms. Winchester reported that, as outlined in the C.A.N. (Child Abuse & Neglect) Plan initiative, the LCRB facilitated a key leadership meeting at the Troy Area Chamber of Commerce office on Monday, March 25, 2024. Attendees included: Staff members from the Lincoln County Sheriff’s Office (including Sheriff Rick Harrell); Troy Police Department; The Child Advocacy Center; Lincoln County Treatment Court; Children’s Division; Juvenile Office; Crisis Nursery; Judge Michael Jacobs; Judge Rebecca Richardson; (Judge Beck had court); Prosecuting Attorney Mike Wood; Lincoln County Resource Board members Jim Price and Kathy Boessen; and Dr. Cynthia Berry.

During the meeting, the LCRB shared outcomes from the 2023 Needs Assessment; asked the participating agencies to partner with Dr. Berry on a LCRB-sponsored special report and survey to conduct further research and analysis into Lincoln County’s child abuse and neglect rates; and asked for their support to relaunch our local task force under the new name Justice for Kids Lincoln County to educate the community, including our juror pool.

The leadership meeting attendees pledged their support and collaboration to identify ways that we can collectively work together to protect Lincoln County kids from abuse. The LCRB is working with Dr. Berry to finalize the survey for distribution in early April, which is recognized as national Child Abuse & Neglect Prevention Month.

New Business:

- Ms. Winchester reviewed the proposed LCRB general and administrative budgets for LCRB’s 2024-2025 contract cycle, as approved by the LCRB Finance Committee.
- Ms. Winchester presented the Finance Committee-approved budget considerations, including sales tax projections; an increase for the LCRB reserve fund to keep pace with funding allocations; and the proposed budget for contract cycle 2024-2025 LCRB-funded programs and services. The budgets allow for a maximum LCRB funding allocation of \$2,427,841.27 for the 2024-25 contract cycle, an approximate \$250,000 increase over the contract year 2023-24 funding allocation.

A motion was made to approve the proposed 2024-2025 LCRB budgets as presented and explained by Ms. Winchester and Finance Committee Chair Jim Price. (M.S.P.: Price, Henderson)

- Ms. Winchester noted that she has solicited information from all Lincoln County public school buildings to confirm LCRB-funded direct service and prevention programs available to their students and administrators. From the data collection, a school mapping document will be created and shared with the Selection and Review Committee to consider during the application review process.

Executive Director's Report:

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

Ms. Winchester will send the End-of-school-year Assessment survey to school personnel within 4-6 weeks.

The Early Childhood Taskforce's 2024 Shower of Love Campaign is underway. The first cash donation has been received; Elsberry's Daughters of the New Century club has contributed \$100 and Dr. Mary Berk has dropped off a diaper donation. Currently, the Shower of Love balance is \$2,546.09. Once again, the Bank of Old Monroe has agreed to partner on this effort. Chihuahua's Mexican Restaurant in Troy will also host a "Dine Out for Shower of Love" event on Thurs., April 18 from 4-9 p.m. The restaurant will donate 20 percent of its sales during that time. Taskforce members are working to identify other local businesses and individuals to help support our collection of critical care items and monetary gifts designed to reduce family stressors connected to child abuse and neglect.

Ms. Winchester, Dr. Elaine Henderson, and LCRB Chair Kathy Boessen will meet with PreventEd and Compass Substance Use Disorder program supervisors and staff to discuss opportunities for school-based delivery of substance use intervention services. The meeting will be held on Friday, March 29 at LCRB and via Zoom.

Ms. Winchester will facilitate the Troy Area Chamber of Commerce's Youth Leadership Troy Program's "Quality of Life and Health Care" session on Wednesday, April 3. The tour will include a stop at Compass Health Network's Troy office to discuss the role of behavioral health in the health care system as well as relevant career and educational paths.

At this time, there is no provider brief scheduled for April's LCRB meeting. If your agency would like to present, please email Cheri Winchester director@lincolncountykids.org. Provider briefs offer opportunities to share timely updates and success stories with LCRB members and guests.

Ms. Winchester has been invited to speak to members of Lincoln County's Drug Treatment Court during their April 24, 2024, meeting. Ms. Winchester will share information about the role of the LCRB and its funded providers, programs and services. Clinicians and court staff working with individuals enrolled in treatment court will become familiar with a variety of funded programs and services that are available to support the families and children of those enrolled.

Committee Reports:

- A. Finance Committee: None
- B. Personnel Committee: None
- C. Selection & Review Committee: Chair Christine Heintzelman asked committee members to convene briefly after the meeting to review dates and strategy for the upcoming Selection & Review Committee sessions.

Comments for the Good: None

Adjournment: The meeting was adjourned at 9:39 a.m. by Kathy Boessen. (*M.S.P.: Price, Fitzgerald*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, April 24, 2024 via Zoom and in-person at Cuivre River Electric Cooperative's Community Room**, located at 1112 East Cherry Street, Troy, MO, 63379.

Minutes respectfully submitted by: Cheri Winchester, Executive Director