



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 Chair Kathy Boessen.

Roll Call and Introduction of Guests:

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

Absent: Glenda Fitzgerald, Kristin Gentry and Sarah Lavy

Guests: **Attending via Zoom** Danielle Bealmear (CHN), Jennifer Ruckman (CHN), Stefanie O'Neill (CHN), Carol Otten (F.A.C.T.), Deborah Coffey (F.A.C.T.), Rachel Svejkosky (F.A.C.T.), Jaidan Adams (PreventEd), Juvaughn Baker (ThriVe-Best Choice), Madronica Malone (ThriVe-Best Choice), Julie Seymore (TCAC), Veronica McDonnell (CHADS Coalition), Brittany McDonnell (CNW), Zane Maus (SLC), Kristina Kersting (YIN) and Madeleine Castle (Senator Hawley's Office)

Attending in Person: Judson Bliss (SLC), Stacy Johns (F.A.C.T.) and Laura Parn (Troy R-III School District)

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

Monthly Financial Report:

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

- Balance Sheet as of August 31, 2024
- Profit & Loss Budget Vs. Actual August 31, 2024
- Sales Tax History from 2023 to Present
- LCRB 2024-2025 Funding Summary
- LCRB 2024-2025 Schedule of Units

The balance of the Peoples Bank & Trust account on 09-24-24 was \$280,597.39 in the Main Checking Account; \$1,257.05 in the Money Market Accounts; and \$708,821.92 in the Certificate of Deposit. The LCRB total balance on 09-24-24 was \$990,676.36.

The Balance Sheet as of August 31, 2024, shows a balance of \$10,000 in the prepaid tax match fund and \$708,821.92, which includes the LCRB \$185,000 reserve fund, held in the LCRB certificate of deposit. Assets and equity are in balance at \$996,960.40.

A total of \$187,641.08 was received in August 2024 (111.19% of the monthly budget), and a total of \$138,478.54 (67.18% of the monthly budget) was paid out in expenditures, resulting in a net profit of \$49,162.54.

The August 2024 sales tax revenue (deposited on September 6, 2024) was \$157,673.26 (\$5,803.89 or 3.82% more than August 2023).

In September 2024, \$278,854.59 was paid to our providers for August 2024 services. The outstanding 2024-2025 contract commitment is \$2,149,024.45 (for the contract term of July 1, 2024 through June 30, 2025). The usage rate of our contracted services through August 31, 2024 is 12.77%.

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

Correspondence & Announcements:

- Troy R-III School District's Virtual Parent Series, ParentGuidance.org, will present the first virtual webinar of the year on Tuesday, October 8 at 6:00 p.m. To attend live or view the webinar recording, register at the following link: [Lincoln County R-III School District - LCR3 Parent Series \(troy.k12.mo.us\)](https://troy.k12.mo.us). The October webinar will focus on "School Avoidance." Others planned for the year will address substance use and vaping, the effects of screen time, video game addiction, and navigating divorce when children are involved.

- Sts. Joachim and Ann Care Service will provide the Provider Brief for the LCRB's October meeting. LCRB-funded providers are invited to present briefs (approximately 10-15 minutes) at monthly meetings to share timely program updates and how LCRB funding is leveraged to address Lincoln County kids' mental health needs. To present, please contact Cheri Winchester at director@lincolncountykids.org.

Old Business:

- Emotional Poverty January Workshop
 - Ms. Winchester announced that [Ruben Perez](#), a consultant with aha! Process, Inc., will facilitate the LCRB-approved **Emotional Poverty workshops** in Lincoln County on Friday, January 3. Troy R-III School District will host two sessions to ensure Lincoln County school personnel, LCRB-funded providers and other partners may participate. Mr. Perez will share specific strategies and techniques for working with at-risk students based on Dr. Ruby Payne's *Emotional Poverty* Volume 1 edition. Mr. Perez's fee for the day is \$7,000. Ms. Winchester will provide meeting times and locations once those plans are determined.
- 2024 LCRB Legislative Summit & Mobile Outreach Tour, Tuesday, October 8
 - Ms. Winchester shared an update on plans for the upcoming **Toyota-Sponsored LCRB Legislative Summit and Mobile Outreach Tour**. Titled "Community in Action," this year's tour will take guests to three stops. The first stop at Troy South Elementary will feature the Troy R-III School District's newest school, its social skills intervention programs and LCRB-funded supports to address academic readiness. Next, guests will visit The Key Youth Center, touring its recently completed lower level. There, participants will learn of the LCRB's role and county's efforts to address child abuse and neglect, including information about the LCRB-funded C.A.N. (Child Abuse & Neglect) Plan initiative. The day will conclude with a visit to Bridge of Hope Lincoln County, where participants will tour the newly completed facility and learn about the community partnerships driving how Lincoln County addresses homelessness and substance use disorder.
 - Summit participants are encouraged to ride the Toyota-funded transportation to give participants an opportunity to network and share resources while traveling to summit destinations. Buses will arrive at the Lincoln County Health Department by 8:30 a.m. and depart for the first stop by 8:45 a.m. Individuals wishing to attend should email Ms. Winchester.

New Business:

- Ms. Winchester gave an update on **C.A.N. (Child Abuse and Neglect) Plan initiatives**.
 - **The Troy Convention & Visitors Bureau (CVB) approved \$1,200 for billboard advertising on South Lincoln Drive should the LCRB wish to partner again on a Shop Local sign.** Currently, the LCRB is leveraging the space for the C.A.N. Plan initiative. Ms. Winchester asked board members if they would like to continue with the C.A.N. Plan messaging or resume a collaborative Shop Local campaign with the CVB at the six-month mark (the CVB's fiscal calendar operates from July 1 through June 30). Ms. Winchester noted associated costs for removing the current sign and creating and installing a new billboard.

A motion was made to retain the C.A.N. Plan billboard for an additional six months. (M.S.P.: Price, Heintzelman)

- The LCRB hosted the **third C.A.N. Plan meeting** on August 29 at the Lincoln County Health Department's Community Room. The meeting garnered participation from key leadership and multi-disciplinary team (MDT) members. Dr. Cynthia Berry reviewed the prioritization survey outcomes, identified the most critical initiatives, and recommended next steps. During the meeting, the LCRB also presented its recommendations regarding leveraging LCRB-funded programs with proven child abuse prevention outcomes to support high-risk families, prevent child abuse incidents and promote healing from trauma.
- 2024 Pheeze Kemper Legacy Award
 - Ms. Winchester asked LCRB members to consider nominees for the **2024 LCRB Pheeze Kemper Legacy Award**. This is an annual recognition of an individual or group who have demonstrated exceptional dedication and commitment to the LCRB's mission of "Putting Kids First." The award will remain a surprise until it is announced at this year's LCRB Legislative Summit and Mobile Outreach Tour. The board discussed honoring the founding members of Bridge of Hope Lincoln County. Ms. Winchester reported that she would pull the board member list and report back to the board via email.

Executive Director's Report:

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

The Child Advocacy Center (TCAC)

- TCAC held its 2024 Legislative Day on September 16, 2024. Ms. Winchester was invited to speak about Lincoln County's C.A.N. (Child Abuse and Neglect) Plan and Dr. Cynthia Berry's associated research findings and recommendations for reducing child abuse and neglect in Lincoln County communities.

School inter-agency Meetings

- School inter-agency meetings resumed on Wednesday, September 18 at 11:00 a.m. for Troy R-III. Troy's meetings will return to the second Wednesday each month in October. The Elsberry-Silex and Winfield meetings resumed on September 24, with Elsberry and Silex meeting at 1:00 p.m. and Winfield meeting at 2:00 p.m. These districts will continue to hold meetings the fourth Tuesday of each month, unless otherwise notified.

Fall Site Visits and Audits

- All funded providers have scheduled their **Fall Site Visits and Audits**, which will begin on November 4 and are scheduled for completion before the Thanksgiving holiday. LCRB conducts audits with all funded providers two times each year.

The Early Childhood Taskforce

- The Early Childhood Taskforce's Shower of Love continues to meet timely requests for critical care needs and one-time payments to maintain utilities, housing, safe living conditions, and more. The current Shower of Love balance is \$4,551.18.
- The task force, recognizing the extreme shortage of childcare providers (daycares and preschools) in Lincoln County (2023 LCRB Needs Assessment noted that Lincoln County is recognized nationally as a child care desert), recently brainstormed ways to address the issue. The task force discussed asking for a meeting with Julie Rodgers, Lincoln County's Director of Economic Development, to explore public-private opportunities to enhance local child care offerings.

One Night to End Homelessness

- Bridge of Hope Lincoln County and The Key Youth Center invites the community to the inaugural One Night to End Homelessness event providing an immersive experience where individuals and families may camp out at Clonts Field to experience a night sleeping without the comforts of home. The event scheduled for Saturday, October 19, will feature family friendly activities, including food trucks and live music, from 6-10 p.m. All are welcome and camping overnight is optional.

Committee Reports:

- A. Finance Committee: Jim Price reminded guests to shop local whenever possible.
- B. Personnel Committee: None
- C. Selection & Review Committee: None

Comments for the Good:

- Dr. Elaine Henderson shared that this year's Walk for Alzheimer's will take place at 8:00 a.m. on Saturday, October 5 at Lacrosse Park in Elsberry, MO. The event will precede Elsberry's Fall Festival, which will kick-off later that morning with a parade.
- The Child Advocacy Center (TCAC) Director Julie Seymore announced that Michelle Stille, who has been with TCAC for over 17 years, will now serve as the Director of Forensic Services.
- Laura Parn expressed her appreciation for the agency partners that participated in Troy R-III's back-to-school counselor meeting on Wednesday, September 4. She shared her excitement about the LCRB-funded Social Skills Interventionist position and program, and the return of the Parent Guidance Program, which will commence on October 8 with a webinar on "School Avoidance."
- Mrs. Parn announced that Laura Stack, a nationally-known speaker and author, will share her story and the science behind today's marijuana and high-potency THC products when Stack presents programs to Lincoln County students on November 12, 2024. In addition, Laura Stack, who lost her son after he experienced marijuana-induced psychosis and committed suicide, will speak to community members and parents in a town hall on November 13. This event is free and open to the public.

Adjournment: The meeting was adjourned at 9:27 a.m. by Kathy Boessen. *(M.S.P.: Hufty, Price)*

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, October 23, 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