



**The Community and Children's
Resource Board of St. Charles County
November 25, 2013**

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their monthly board meeting at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters, MO 63376. The meeting will be hosted by the NAMI.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of October 28, November 13 and November 14, 2013 Board Meeting Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Executive Session – Personnel – Executive Director's Review
- VIII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Health Insurance
 - Administrative Assistant Hours
 - Line Item Transfers
 - i. Preferred Family Healthcare – Outpatient substance abuse treatment and Teams of Concern
 - ii. Crider Health Center – School Based Mental Health Specialist
 - iii. Bridgeway – Outpatient substance abuse treatment
 - iv. Catholic Family Services - Counseling
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, December 16 at the Community Commons, 427 Spencer Road in St. Peters.