

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title	REGULAR BOARD MEETING AGENDA	Start Time	6:00 p.m.
Results Desired		Stop Time	<u>Montgomery County Old Court House</u> <u>County Board Room</u>
Date	Monday, Jan. 7 2019	Place	<u>Hillsboro, IL 62049</u>

## PERSONS ATTENDING

1	Dan Hough, President	8	Guest Hugh Satterlee MCHD
2	Chrissy DeWerff , Vice President	9	Guest Kim Taylor FAYCO
3	Pam Lentz Secretary	10	4 County School Superintendents
4	Brian Gaskin Treasure	11	UCAN Rep
5	Earlene Robinson County Board Liaison	12	Bruce Sanford
6	Linda Billiter	13	
7	Kenny Ryker	14	

## ITEMS TO BE DISCUSSED

1	Call to Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions Bruce Sanford
6	Report from Agencies:
	UCAN
	CRC
	MCHD
	FAYCO
7	Discuss School Funding
8	Financial Report
9	Committee Reports/ Assignments /Appointment
	Financial/Audit Pam
	Executive/Personal Brian
	By-Laws/!-3 yr plan Earlene
	Ethics
	Community Support/Involvement Linda
	Application Chrissy Changes for fy 2019 Approve 2019-2020 App
10	Old Business: Review Service Categories and Requirements & Guidelines
	Meeting Dates, Setting up agencies reviews, yearly duties, Budget, CO FY 2019 VS 708 Funding, DEC (Kim Taylor)
10	New Business:
	Discuss MCHD /School Counselor Funding, Office Items needed
11	Announcements
	Next Meeting Date, Time, Location
12	Adjournment

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title	REGULAR BOARD MEETING AGENDA	Start Time	6:00 p.m.
Results Desired		Stop Time	<u>Montgomery County Old Court House</u> <u>County Board Room</u>
Date	Monday, Apr. 8, 2019	Place	<u>Hillsboro, IL 62049</u>

## PERSONS ATTENDING

1	Dan Hough, President	8	Guest Hugh Satterlee MCHD
2	Chrissy DeWerff , Vice President	9	Guest Kim Taylor FAYCO
3	Pam Lentz Secretary	10	
4	Brian Gaskin Treasure	11	
5	Earlene Robinson County Board Liaison	12	
6	Linda Billiter	13	
7	Kenny Ryker	14	

## ITEMS TO BE DISCUSSED

1	Call to Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions
6	Report from Agencies:
7	Discuss School Funding
8	Financial Report
9	Committee Reports/ Assignments /Appointment
	Financial/Audit Pam
	Executive/Personal Brian
	By-Laws/!-3 yr plan Earlene
	Ethics Kenny
	Community Support/Involvement Linda
	Application Chrissy
10	Old Business: Review Service Categories and Requirements & Guidelines
	Meeting Dates, Setting up agencies reviews, yearly duties, Budget, CO FY 2019 VS 708 Funding, DEC (Kim Taylor)
10	New Business:
	Hand out Applications and review by board
11	Announcements
	Next Meeting Date, Time, Location
12	Adjournment

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title:	REGULAR BOARD MEETING AGENDA	Start Time:	6:00 p.m.
Results Desired:	Review 2019/2020 Applications	Stop Time:	
Date:	<b>Monday, MAY 13, 2019</b>	Place:	<b>Montgomery CO. New Courthouse EMA office; Enter in the rear.</b>

**PERSONS ATTENDING**

1	Dan Hough, President	8	
2	Chrissy DeWerff, Vice President	9	
3	Pam Lentz, Secretary	10	
4	Brian Gaskin, Treasure	11	
5	Earlene Robinson, County Board Liaison	12	
6	Linda Billiter	13	
7	Kenny Ryker	14	

**ITEMS TO BE DISCUSSED**

1	Call Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions
6	Report from Agencies:
7	Funding <i>Gift of Voice</i>
8	Financial Report
9	Committee Reports/ Assignments /Appointment Financial/Audit <i>Pam</i> Executive/Personal <i>Brian</i> By-Laws/1-3 yr plan <i>Earlene</i> Ethics <i>Kenny</i> Community Support/Involvement <i>Linda</i> Application <i>Chrissy</i>
10	Old Business: Review 2019/2020 Applications
11	New Business:
12	Announcements <b>Next Meeting June 10, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; Enter in the rear Hillsboro, IL 62049</b>
13	Adjournment

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title:	REGULAR BOARD MEETING AGENDA	Start Time:	6:00 p.m.
Results Desired:	Interview 2019/2020 Applicants /Groups	Stop Time:	
Date:	<b>Monday, June 10, 2019</b>	Place:	<b>Montgomery CO. New Courthouse EMA office; Enter in the rear.</b>

**PERSONS ATTENDING**

1	Dan Hough, President	8	
2	Chrissy DeWerff, Vice President	9	
3	Pam Lentz, Secretary	10	
4	Brian Gaskin, Treasure	11	
5	Earlene Robinson, County Board Liaison	12	
6	Linda Billiter	13	
7	Kenny Ryker	14	

**ITEMS TO BE DISCUSSED**

1	Call Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions
6	Report from Agencies:
	<b>SEE Attachment</b>
7	
8	Financial Report
9	Committee Reports/ Assignments /Appointment
	Financial/Audit <i>Pam</i>
	Executive/Personal <i>Brian</i>
	By-Laws/1-3 yr plan <i>Earlene</i>
	Ethics <i>Kenny</i>
	Community Support/Involvement <i>Linda</i>
	Application <i>Chrissy</i>
10	Old Business:
11	New Business:
12	Announcements
	<b>Next Meeting July 8, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; Enter in the rear Hillsboro, IL 62049</b>
13	Adjournment

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title:	REGULAR BOARD MEETING AGENDA	Start Time:	6:00 p.m.
Results Desired:	Finalize contracts and budget	Stop Time:	
Date:	Monday, July 8, 2019	Place:	Montgomery CO. New Courthouse EMA office; <i>Enter in the rear.</i>

## PERSONS ATTENDING

1	Dan Hough, President	8	
2	Chrissy DeWerff, Vice President	9	
3	Pam Lentz, Secretary	10	
4	Brian Gaskin, Treasure	11	
5	Earlene Robinson, County Board Liaison	12	
6	Linda Billiter	13	
7	Kenny Ryker	14	

## ITEMS TO BE DISCUSSED

1	Call Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions
6	Report from Agencies:
7	
8	Financial Report
9	Committee Reports/ Assignments /Appointment Financial/Audit <i>Pam</i> Executive/Personal <i>Brian</i> By-Laws/1-3 yr plan <i>Earlene</i> Ethics <i>Kenny</i> Community Support/Involvement <i>Linda</i> Application <i>Chrissy</i>
10	Old Business: Budget ,Contracts, DEC update
11	New Business: Policy and procedures
12	Announcements Next Meeting August 12, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; <i>Enter in the rear</i> Hillsboro, IL 62049
13	Adjournment

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title:	REGULAR BOARD MEETING AGENDA	Start Time:	6:00 p.m.
Results Desired:	Review application wording and develop category guidelines	Stop Time:	
Date:	Monday, August 12, 2019	Place:	Montgomery CO. New Courthouse EMA office; <i>Enter in the rear.</i>

## PERSONS ATTENDING

1	Dan Hough, President	8	
2	Chrissy DeWerff, Vice President	9	
3	Pam Lentz, Secretary	10	
4	Brian Gaskin, Treasure	11	
5	Earlene Robinson, County Board Liaison	12	
6	Linda Billiter	13	
7	Kenny Ryker	14	

## ITEMS TO BE DISCUSSED

1	Call Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions
6	Report from Agencies:
7	
8	Financial Report
9	Committee Reports/ Assignments /Appointment Financial/Audit <i>Pam</i> Executive/Personal <i>Brian</i> By-Laws/1-3 yr plan <i>Earlene</i> Ethics <i>Kenny</i> Community Support/Involvement <i>Linda</i> Application <i>Chrissy</i>
10	Old Business:
11	New Business:
12	Announcements Next Meeting Sep. 9, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; <i>Enter in the rear</i> Hillsboro, IL 62049
13	Adjournment

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title:	REGULAR BOARD MEETING AGENDA	Start Time:	6:00 p.m.
Results Desired:	Review application wording and develop category guidelines	Stop Time:	
Date:	<b>Monday, Sep. 9, 2019</b>	Place:	<b>Montgomery CO. New Courthouse EMA office; Enter in the rear.</b>

**PERSONS ATTENDING**

1	Dan Hough, President	8	
2	Chrissy DeWerff, Vice President	9	
3	Pam Lentz, Secretary	10	
4	Brian Gaskin, Treasure	11	
5	Earlene Robinson, County Board Liaison	12	
6	Linda Billiter	13	
7	Kenny Ryker	14	

**ITEMS TO BE DISCUSSED**

1	Call Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions
6	Report from Agencies:
7	
8	Financial Report
9	Committee Reports/ Assignments /Appointment
	Financial/Audit <i>Pam</i>
	Executive/Personal <i>Brian</i>
	By-Laws/1-3 yr plan <i>Earlene</i>
	Ethics <i>Kenny</i>
	Community Support/Involvement <i>Linda</i>
	Application <i>Chrissy</i>
10	Old Business:
11	New Business:
12	Announcements
	<b>Next Meeting Oct 14, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; Enter in the rear Hillsboro, IL 62049</b>
13	Adjournment

# **MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)**

Meeting Title: **REGULAR BOARD MEETING AGENDA**

Results Desired: **Regular Meeting and review and approve application wording and develop category guidelines**

Date: **Monday, Nov. 11, 2019** Start Time: **6:00 p.m.**

Place: **Montgomery CO. New Courthouse EMA office; Enter in the rear.**

**Board Members;** Dan Hough, President, Chrissy DeWerff, Vice President, Pam Lentz, Secretary, Brian Gaskin, Treasure, Linda Billiter, Kenny Ryker, Earlene Robinson, MC Board Liaison

## **Call Meeting Order**

**Pledge of Allegiance**

**Roll Call**

**Approve the minutes of the previous meeting**

**Public Comment /Introductions/correspondents**

Letter of Resignation from Brain Gaskin

Kent Tarro

**Report from Agencies**

*LFPC*

*MC Health DEPT*

*FAYCO*

***Financial Report***

**Committee Reports/ Assignments /Appointment**

Expiring terms

Lentz

Ryker

Financial/Audit; *Pam*

Executive/Personal; *Brian*

By-Laws/1-3 yr plan; *Earlene*

Ethics; *Kenny*

Community Support/Involvement; *Linda*

Application; *Chrissy*

**Old Business:**

Policy and procedures review and approve new

**New Business:**

Gaskin Vacancy

**Announcements**

**Next Meeting Dec 9, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; Enter in the rear Hillsboro, IL 62049**

**Adjournment**



# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title: **REGULAR BOARD MEETING AGENDA**

Results Desired: **Regular Meeting, Election of Officers and review and approve application wording and develop category guidelines**

Date: **Monday, Dec. 9, 2019 Start Time: 6:00 p.m.**

Place: **Montgomery CO. New Courthouse EMA office; Enter in the rear.**

**Board Members;** Dan Hough, President, Chrissy DeWerff, Vice President, Pam Lentz, Secretary, Brian Gaskin, Treasure, Linda Billiter, Kenny Ryker, Earlene Robinson, MC Board Liaison

**Call Meeting Order**

**Pledge of Allegiance**

**Roll Call**

**Approve the minutes of the previous meeting**

**Public Comment /Introductions/correspondents**

Resignation from Brain Gaskin and Pam Lentz

Kent Tarro

**Report from Agencies**

*LFPC*

*MC Health DEPT*

*FAYCO*

**Financial Report**

**Committee Reports/ Assignments /Appointment**

Expiring terms

Lentz

Ryker

Financial/Audit; *Pam*

Executive/Personal; *Brian*

By-Laws/1-3 yr plan; *Earlene*

Ethics; *Kenny*

Community Support/Involvement; *Linda*

Application; *Chrissy*

**Old Business:**

Policy and procedures review and approve new

**New Business:**

**Election of Officers**

Gaskin and Lentz Vacancy

**Announcements**

**Next Meeting Jan. 10, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; Enter in the rear Hillsboro, IL 62049**

**Adjournment**