

AGENDA MONTGOMERY COUNTY MENTAL HEALTH 708 BOARD BOARD MEETING

DATE: January 13, 2025 TIME: 6:00pm Montgomery County New Court House, PBC Room Courtney Bell, Maria Clark, Dan Hough, Terri Miller, Cory Bilyeu, Tricia Maulding, Ethan Murzynski 1. Call to Order TIME_____ 2. Pledge 3. Roll Call 4. Public Comments: Next Network, Cross Over Ministries and FAYCO 5. Approve Minutes: from September 2024 Meeting 6. Committee Reports: Community Wellness committee 7. Agency Reports: 8. Financial Report: YTD 9. Announcements: Dan Hough resignation 10. Old Business: NIU study update 11. New Business: Board Member nomination review 12. Next Meeting; DATE, TIME & LOCATION TBA 13. Adjournment TIME_____

Meeting Title: REGULAR BOARD MEETING AGENDA

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

Date: Monday, February 10th, 2025 Start Time: 6:00 p.m.

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

Call Meeting Order Pledge of Allegiance Roll Call

Approve the minutes of the previous meeting Public Comment /Introductions/correspondents

Letter of Resignation from Maria Clark Introduction to new board members: Jennifer Carron & Lori Hopwood

Report from Agencies

Financial Report

Committee Reports/ Assignments / Appointment

Expiring terms:

Standing Committee;

Financial/Audit;

Executive/Personal;

By-Laws/1-3 yr plan;

Ethics

Community Support/Involvement;

Application;

Old Business:

Policy and procedures review and approve new

New Business:

Election Of Officers:

President, Vice President, Secretary,

Discuss future meeting dates

Announcements

Next Meeting March 10th, 2025, 6:00pm Montgomery CO. New Courthouse PBC office; Enter in the rear Hillsboro, IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

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

Date: Monday, March 10th, 2025 Start Time: 6:00 p.m.

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

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

Letter of Resignation from Maria Clark Introduction to new board members: Jennifer Carron & Lori Hopwood

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By-Laws/1-3 yr plan;

Ethics;

Community Support/Involvement;

Application;

Old Business:

Policy and procedures review and approve new

New Business:

Election Of Officers:

President, Vice President, Secretary,

Discuss future meeting dates

Announcements

Next Meeting April 7th, 2025, 6:00pm Montgomery CO. New Courthouse PBC office; Enter in the rear Hillsboro, IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

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

Date: Monday, April 14th, 2025 Start Time: 6:00 p.m.

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

120 North Main Street Hillsboro, IL

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

Report from Agencies

Financial Report

Committee Reports/ Assignments / Appointment

Standing Committee;

Financial/Audit;

Executive/Personal;

By-Laws/1-3 yr plan;

Ethics:

Community Support/Involvement;

Application;

Old Business:

Policy and procedures review and approve new

New Business:

NIU Study Update

Review 2025-2026 Application

Announcements

Next Meeting May 12th, 2025, 6:00pm Montgomery CO. New Courthouse PBC office; *Enter in the rear* Hillsboro, IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

Results Desired: Regular Meeting review applications develop category guidelines

Date: Monday, June 9th, 2025

Start Time: 6:00 p.m.

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

120 North Main Street Hillsboro, IL

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

Report from Agencies

Financial Report

Committee Reports/ Assignments / Appointment

Standing Committee;

Financial/Audit;

Executive/Personal;

By-Laws/1-3 yr plan;

Ethics;

Community Support/Involvement;

Application;

Old Business:

Policy and procedures review and approve new

New Business:

NIU Study Update

Announcements

Next Meeting July 14th, 2025, 6:00pm Montgomery CO. New Courthouse PBC office; *Enter in the rear* Hillsboro, IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

Results Desired: Regular Meeting review applications develop category guidelines

Date: Monday, July 14, 2025 Start Time: 6:00 p.m.

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

120 North Main Street Hillsboro, IL

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

Report from Agencies

Financial Report

Committee Reports/ Assignments / Appointment

Standing Committee;

Financial/Audit;

Executive/Personal;

By-Laws/1-3 yr plan;

Ethics;

Community Support/Involvement;

Application;

Old Business:

New Business:

Review 2025-2026 Applications

Announcements

Next Meeting August 11, 2025, 6:00pm Montgomery CO. New Courthouse PBC office; *Enter in the rear* Hillsboro, IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

Results Desired: Regular Meeting review applications

Date: Monday, August 11th, 2025 Start Time: 6:00 p.m.

Place: Montgomery CO. New Courthouse PBC Room; Enter in the rear.

120 North Main Street Hillsboro, IL

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

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Financial Report

Committee Reports/ Assignments / Appointment

Standing Committee;
Financial/Audit
Executive/Personal
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Ethics
Community Support/Involvement
Application

Old Business:

New Business:

Review 2025-2026 Applications

Announcements

Next Meeting September 8th, 2025, 6p.m. Montgomery Co. New Courthouse PBC office; Enter in the rear Hillsboro IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

Results Desired: Regular Meeting review applications

Date: Monday, September 8th, 2025 Start Time: 6:00 p.m.

Place: Montgomery County Historic Courthouse

#1 Courthouse Square Hillsboro, IL

2nd Floor County Board Room

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

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Financial Report

Committee Reports/ Assignments / Appointment

Standing Committee;
Financial/Audit
Executive/Personal
By-Laws/1-3 yr plan
Ethics
Community Support/Involvement
Application

Old Business:

Interview 2025-2026 Applicants

New Business:

Announcements

Next Meeting October 13th, 6p.m. Montgomery Co. New Courthouse PBC office; Enter in the rear Hillsboro IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

Results Desired: Regular Meeting review applications

Date: Monday, September 11th, 2025 Start Time: 6:00 p.m.

Place: Montgomery County Historic Courthouse
#1 Courthouse Square Hillsboro, IL
2nd Floor County Board Room

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

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Financial Report

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Standing Committee;
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Ethics
Community Support/Involvement
Application

Old Business:

Interview 2025-2026 Applicants

New Business:

Announcements

Next Meeting October 13th, 6p.m. Montgomery Co. New Courthouse PBC office; Enter in the rear Hillsboro IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

Results Desired: Regular Meeting review applications

Date: Monday, October 20th, 2025 Start Time: 6:00 p.m.

Place: Montgomery County New Courthouse PBC office; Enter in the rear 120 North Main Street Hillsboro, IL

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

Report from Agencies

Financial Report

Committee Reports/ Assignments / Appointment

Standing Committee;
Financial/Audit
Executive/Personal
By-Laws/1-3 yr plan
Ethics
Community Support/Involvement
Application

Old Business:

2025-2026 Applicant Review

New Business:

Announcements

Next Meeting November 10th, 6p.m. Montgomery Co. New Courthouse PBC office; Enter in the rear Hillsboro IL 62049

Meeting Title: REGULAR BOARD MEETING AGENDA

Results Desired: Regular Meeting review applications

Date: Monday, November 10th, 2025 Start Time: 6:00 p.m.

Place: Montgomery County Historic Courthouse
#1 Courthouse Square 2nd Floor Boardroom Hillsboro, IL

Call Meeting Order
Pledge of Allegiance
Roll Call
Approve the minutes of the previous meeting
Public Comment /Introductions/correspondents

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Ethics
Community Support/Involvement
Application

Old Business:

New Business: 2025-2026 Awards - FAYCO, Hillsboro School, Litchfield School, Locust Street Resource Center, Panhandle School, Next Network, Nokomis School, MCHD, St. Francis Way Clinic, HSHS St. Francis Hospital, Hillsboro Ambulance Service and TASC

Announcements

Next Meeting December 8th, 2025 6p.m. Montgomery Co. New Courthouse PBC office; Enter in the rear Hillsboro IL 62049