

708 Board Meeting Minutes

Date/Time: Oct 10, 2022 @ 6:02 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Maria Clark, Terri Miller, Kenny Ryker, Courtney Bell, Jon Magnuson Remotely: N/A	All Present and Pledge of Allegiance
2.	Community Members in Attendance	Cross Over Ministries - Linda Liebscher Hillsboro Area Hospital - David Harrison Macoupin Co Health Dept - Hugh Saterlee Montgomery Co Health Dept - Kent Tarro Litchfield Family Practice - Diane	N/A
3.	Review/Approval of Current Meeting Agenda	Sept 2022 Minutes	Motion: Kenny 2nd: Jon Approve: ALL Opposed: N/A
4.	Cross Over Ministries presented by Linda Liebscher & Dawn	Request for funding to implement a "Living Room" \$28.5K <ul style="list-style-type: none"> - Lower frequency of ## of ED visits for those in mental health and substance abuse crisis - Funding used for administrative/program preparation - Hiring a FT recovery support specialist to coordinate efforts in addition to 2 PT specialists at CoM. - Currently have serviced approx. 85 individuals in 2022 - https://www.crossoverfp.com/thelivingroom.html <p>?? (DH) What if any other funding has been secured for the project? Applied for ARPA founding,</p>	?

		<p>Community Found LLCC, fundraising.</p> <p>?? (CB) What would you do for those individuals that misuse space to avoid legal action/consequences? Processes and steps in place with the guidance from Public Def. Office and Law Enforcement officials.</p> <p>?? (DH) What has changed from prior ask in regards to accepting "gov" funding?</p> <p>CoM received guidance from their legal representation to only accept direct state/fed funding but they are able to accept indirect funding.</p>	
<p>5.</p>	<p>Macoupin Co Health Dept -presented by Kent Tarro "Montgomery County Rides and Recovery Program"</p>	<p>Administrator for 4 separate facilities with a focus on a Recovery Oriented System of Care (ROSC). Asking for \$98K to fund 2 cars, recovery support staff plus expenses.</p> <ul style="list-style-type: none"> - FQHC for transportation program - Medically assisted recovery programming to cover multiple counties including Montgomery Co. - With trained drivers to help a goal of 1,000 individuals with about 4,000 trips. - Trips will include mental health services and addressing social determinants of health issues. - Some territorial issues have arisen with the public transportation service due to crossing through counties. <p>??(DH) How far will the trips cover? Will they transport to Chicago or out of state? The hope is to get their services locally or within state and if services needed further away they will coordinate with other modes of transportation.</p> <p>??(DH) Is there going to be a fee</p>	

		<p>for service? No, there will be no charge for this service.</p> <p>?? (DH) What will the hours of service be? Will likely be an on demand service with the majority of services in evenings.</p> <p>?? (DH) If funding is approved, will it be the only mode of funding or are there other types of funds for the project? 100% for the first year and sustainability will be a fee for service.</p> <p>?? (DH) Is the staff medically trained? No they can perform 1st aid but they are not EMT's</p>	
6.	Hillsboro Area Hospital - David Harrison	<p>Presenting need for mental health care services. Integrated Behavioral Health Expansion Project. In partnership with Dr. Sheila Thomas, Psych. HAH provides care managers through PCP referrals.</p> <ul style="list-style-type: none"> - There is no patient fee, the cost is deferred to PCP. - 2 tele-psych Dr.s on staff and will see patients ages 13+ - Partnering with Greenville University to direct students to IBH jobs and learning. <p>??(DH) Of this funding request how much of the 708 is funding this project? Approx. 20% of current operations.</p> <p>??(JM) Has the partnership with GU started? Last meeting in July 2022 to initiate connections to the BH department.</p>	
7.	Montgomery Co. Health Dept - Hugh Saterlee	<p>Behavioral health services / substance use disorder treatments. Request for funding to offset the shortcomings of the State of IL. Statements made that they will not send MH patients to collections for these services.</p> <ul style="list-style-type: none"> - Approx. 700+ clients 	

		<ul style="list-style-type: none"> - Approx 80 clients in substance use disorder programs. - Also utilizes student internship programs to assist in staffing needs. - Do have programming in schools. Can offer personalized treatment in school - 590 crisis providers for area, trained staff will travel to need. - CARF accredited - Working toward "Intensive Crisis Care Worker" <p>??(DH) Where do you stand on working relationships with other community programs and entities? The health dept is there to serve the community and believes MCHD has a solid relationship. Doesn't believe in duplicating services.</p> <p>??(MC) Are you capable of tracking and reporting stats/metrics of patients and needs on a regular basis? Yes, all that information (##,wait time, severity, etc.) is being tracked and will be provided upon request. New 988 requirements are 90 minutes and to date the average wait time is 45 minutes per Hugh.</p>	
8.	Litchfield Family Practice - presented by Mary Flaherty (care manager)	<p>Integrated Care / Coordinated Care model</p> <ul style="list-style-type: none"> - Gave several examples of patient success stories. - Manages patients with anxiety, depression, bi-polar, schizophrenia. - Most patients are seen virtually. <p>??(DH) Of the patients seen, how many are from Montgomery Co? 78%</p> <ul style="list-style-type: none"> - Dr. Johnson is the primary PCP with these patients. 	

9.	Review of funding requests by 708 board	See document: Application Funding Requests 2022	Motion: Kenny 2nd: Courtney Approve: ALL Opposed: N/A
10.	Adjourn		Motion: Maria 2nd: Kenny Approve: ALL Opposed: N/A