

**10/9/23**

708 Board – Montgomery Co. Meeting

In attendance: Dan, Maria, Jon, Ethan, Kenny, Terri

Absent: Courtney

**Agenda**

I. Call to Order

II. Pledge

III. Roll Call - Public present: Tammy Lercher (UCAN), Kim Taylor (FAYCO), Lynn Sellers (TASC)

IV. Approval of minutes - **Motion to approve minutes.** Kenny motion to filed as submitted, (no changes) **Passed**

V. Public Comment:

**FAYCO:** 2nd round funding. Same programming options (Community Day Services and Future Bound Program) as last year and prior years. 3 year accreditation was just completed for all programming. Referrals come from the state for individuals with developmental, physical, mental disabilities. Funding will cover offset variance for billable hours, expenses, and travel costs to operate both programs. \$92K for CDS and \$90 for FB.

**TASC:** 2nd round funding. Established in 2011 to meet a local need. Funding will be used to support Group Meetings, Lending Library, Guest Professional talks, Safety Kits, Sensory Friendly Films and Transportation assistance for families to attend appointments, therapy, and events. Recently focused on family and caregiver events/support. Currently supporting 450-525 individuals served monthly. Approximately 70% from Montgomery county but they also support nearby counties as this is a unique service.

**UCAN:** 2nd round funding. Provides forensic interviews, advocacy and support services to our clients and their families, counseling services, intake and prevention services (education, training and prevention materials) and medical exams. Referrals from law enforcement and DCFS. Last year hired a new intake specialist with training completed over summer to begin outreach to families, schools and the overall community. Also have a new mobile unit to go to clients instead of having them go to the existing locations in Jerseyville and Litchfield. Have begun tracking volumes and activity to report to the 708 board. Total staff: 4 covered 80 cases last fiscal year. Funding request is offsetting approximately 5% of the total budget for Montgomery County.

VI. Application Review and Funding Approval

FY24 Grant Awardee Contract Review: FY Qtr1: Dec - Feb. Creation of Awardee Budget Template to utilize in annual contract and deliverables documentation.

**Motion to accept recommended grantee awards in total of \$700,800: Terri motion to approve, Kenny 2nd, Approved**

Community Needs Survey by NIU

Planning next meeting to set up a Community Needs Survey with the Center for Governmental Studies at Northern Illinois University (NIU): Nov 7th 10:00am-11:30am via Zoom. Board tasked with compiling questions/topics for survey.

VII. Appointments to Community Wellness committee: Current members: Adam Pennock, Amanda Rhodes, Tricia Maulding, Mandy Sebeschak, Karen Webb, Elyse Schoen, Kevin Schott. Jennifer Carron, Karen Webb, Tyson Holshouser, Amber Kite, Banee Ulrici, Evan Young, Patty Whitworth, Sarah McConnell, Jen Carron, Chris Dahler, Jeanette Ackerman, Tyson Holshouser. New member request: Valerie Belusko. **Motion to approve appointment: Maria, Kenny 2nd. Passed.**

VII. Adjournment - **Motion to adjourn: Maria, Kenny 2nd. Passed.**