

Montgomery County 708 Board Meeting  
November 12, 2018

Historic Court House Second Floor

Those present:

Pam L

Brian G.

Dan H.

Bruce S.

Chrissy D.

Earlene R.

Linda B. (by phone)

Guests, (as listed on the sign in sheet) from FAYCO, SAAD, TASC,  
Litchfield School District, and MCHD.

Following the Pledge, the September minutes were reviewed and approved. Dan made the motion and Chrissy seconded. Motion passed.

The treasurers report was not available at the meeting time due to the court house being closed for the holiday. Brian will update soon.

The board discussed the open meeting acts review and whether the members need to be certified annually. The board will confirm with Sandy.

Julie from SAAD reported that the group is hoping on starting a program that provides free needles, needle exchanges, HEPC and HIV testing. SAAD is also planning to start a children's group in January to provide support. This will be an open meeting. The SAAD group reported staying within their first year's budget.

TASC reported the stickers were being redesigned to go on windows. They should be ready soon. They are continuing with regular meetings and activities. This includes sensory friendly movies and a Xmas party. The Hillsboro High School has started a new program for Freshman to learn and establish goals for transition from home after High School.

UCAN emailed an update that they were hoping for a December opening date. The director will be ask to attend the next meeting and bring some counseling stats.

Litchfield School District reported that they have been unable to hire a Social Worker. They reported that the School District has had multiple personnel issues. They requested that if they can hire a Social Worker in January could they use the first quarterly payment at that time? Earlene made a motion to hold the second and fourth 708 payment of \$13,750,00 each and revisit this in January. Dan seconded and the motion passed. The Litchfield School District will receive the first, (which they have) and third payment if they hire a Social Worker by the January meeting. The board will make an amendment to hold the second payment. If no Social Worker is hired the first 708 payment will be returned. Dan thanked the School District for their being responsible with 708 money.

Kim from FAYCO talked about a training that she felt would be beneficial to the county. The Board discussed the cost and who should attend. Dan made a motion for Kim to do further research on the training costs and dates and Earlene seconded. Motion passed.

The 708 Board members signed the by laws and the 1,3 and 5 year plan. These will be presented to the County Board tomorrow.

Bruce will be resigning from the board due to changes in his job. A motion was made by Earlene and seconded by Brian to accept Bruce's resignation. Bruce stated his last duty as president will be to invite all the groups that have been awarded 708 funds to the January meeting. The board discussed a possible new member. Earlene and Dan will be reappointed tomorrow at the County Board meeting. The board needed to elect new officers. A motion was made by Chrissy to have Dan become President and was seconded by Earlene. All other board members voted "I" and Dan will be the new president. A motion was made by Earlene for Chrissy to be vice president and seconded by Pam. Motion passed. A motion was made by Dan and seconded by Chrissy for Pam to be secretary. Motion passed. A motion was made by Chrissy and seconded by Earlene for Brian to be the treasurer. Motion carried.

The scheduled quarterly meetings for 2019 will be:

January 7

April 8

July 8

October 7

A motion was made to adjourn at 8:50pm by Earlene and seconded by Chrissy.

Brian was notified that the bank balance on November 28 was \$358,915.14.