

Montgomery County 708 Board Meeting
November 13, 2017

Meeting was called to order at 6:10pm.

Board Members Present:

Chrissy D.

Earlene R.

Dan H.

Linda B.

Bruce S.

Brian G.

Pam L.

Community visitors were: Hugh from MCHD, Jessica and Vickie from NAMI and FACO.

The September minutes were approved with the changes of Chrissy's name, 501-C-3, HIPAA, SAAD will attend and update at the January meeting and 42CRF 2. Dan approved and Brian seconded.

The SAAD Group will attend the January meeting and report the progress they are making.

Jess from NAMI had requested to meet with the board to make a presentation about the organization. She reported that the organization is growing in the state and they wish to have a meeting in this county. She reported that NAMI can provide free advocacy and education to families with a member having a Mental Health Diagnosis. The board encouraged Jess to work with this community's mental health agency, the local press and the radio station. She stated the group would be requesting funding next year.

SAAD has received the first voucher, and will be redetermined in January. FAYCO reported that they are on schedule. MCHD reported that they are still working on hiring a Psych Nurse Practitioner. MCHD would also like to find a psychiatrist for additional hours and reports the Psychologist and new Mental Health nurse are working well in the program. MCHD will begin Substance Abuse presentations to parents, law enforcement and schools. CRC in Irving received a new furnace, van and supplies that were requested from funding.

The current officers for the board will be retained. Earlene made the motion and Dan seconded.

Quarterly vouchers will be presented tomorrow at the County Board Meeting. The tax levy will be discussed at the County Board Meeting tomorrow. There have been some requests for applications for next years funding. This board will think about changes to the application and discuss them at the January meeting. The tentative plan would be to get the applications by February 1st, stop accepting by March 31st and start reviewing the applications in April.

The board discussed to cancel the December meeting. The board is required to meet

quarterly. The board is required to meet in January, April, July and October, and can add and subtract as needed. The public will need to be notified if the board adds or cancels. Motion to cancel the December meeting was made by Dan and seconded by Linda.

Motion passed.

The Board will need to review copies of other counties Annual Reports and Budgets.

The next meeting will be January 8th at 6pm at MCHD. Motion to adjourn was made by Dan and seconded by Chrissy.