

708 Board Meeting Minutes

Date/Time: February 14, 2022 @ 6:00 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, Earlene Robinson, Kenny Ryker Remote access: Jon Magnuson	All Present and Pledge of Allegiance
2.	Community Members in Attendance	Litchfield School TASC Litchfield Family Practice	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: 2nd: Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Dan Hough presented the minutes and reviewed for approval.	Motion: Terri 2nd: Kenny Approve: ALL Opposed: N/A
	Lyle Polus resignation - discussion	Effective August 2021 Need to compile list of potential candidates.	Motion: 2nd: Approve: ALL Opposed: N/A
5.	Report outs	Litchfield Community Unit School District #12 <ul style="list-style-type: none"> - Candi Mazza (School Family Engagement Coordinator) presenting - 2 homeless families, partial grant funding for shelter - 2 house fires affecting families in school district (provided clothing, food and funding from fundraiser to ensure safety) - Planning for next years Back to School Bash w/ Jon Magnuson - Community Risk Reduction Meeting participation - Compiling local resource listings to 	

		<p>address identified needs</p> <ul style="list-style-type: none"> - Art Showcase at Litchfield Library to reinforce literacy - School is committed to continuing this position even without 708 funding - Creating Parenting classes through U of I extension office <p>TASC (The Autism Support Connection)</p> <ul style="list-style-type: none"> - Still able to provide services even through Covid restrictions - New families have joined the monthly meetings - Did host Christmas celebration event for entire family - Hosted a few movie nights with approx 50+ attendees per event - June 2022 will make 11 years of service - April is Autism awareness month so lots of free activities to be planned - All activities open to both special needs families and neurotypical families - Next month dental hygiene presentation for families - Beginning to gather information about creating a business that employs only special needs individuals to help address children that have been in the program for years and now reaching adulthood <p>Litchfield Family Practice: Collaborative Care program, Psych Consult - Dr. Sheila Thomas, Mary Flarraghty- Care Mgr.</p> <ul style="list-style-type: none"> - Service being offered to meet identified need access for behavioral 	
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		<p>health services.</p> <ul style="list-style-type: none"> - 1 Licence to administer Suboxone to treat maximum of 30 patients. - Additional physicians interested in also providing MAT services. - Needing additional funding for purchasing Patient Care Workbooks. Advised to submit letter of request for additional funding. - Needing path to refer Teens in crisis due to recent interaction with local family. MCHD was non-responsive, Maple Street was non-responsive. This has been identified as core problem in local community. - Task Item: Reach out to MCHD to provide clear definition of programs and process for both adults and kids in crisis. Metrics needed: Response time, average wait time for treatment services. 	
6.	Safe School Hotline (Locally sponsored)	<p>Approx. \$4k cost Has an automatic renewal with documentation was sent to schools. Reduced cost to \$1600 to continue through end of May 2022.</p> <p>Motion to discontinue services and send letter of termination of contract.</p>	<p>Motion: Maria 2nd: Terri Opposed: N/A Abstained: N/A</p>
7.	Grant application process review and consulting proposal.	<p>Board reviewed Foundant consulting proposal and recommend implement software.</p>	<p>Motion: Terri 2nd: Jon Approve: All Opposed: N/A</p>
8.	Adjourn	<p>Schedule next meeting for next month.</p>	<p>Motion: Maria 2nd: Kenny Approve: All Opposed: N/A</p>

