

**3/11/24**

**708 Board – Montgomery Co. Meeting**

In attendance: Dan, Maria, Jon, Ethan, Terri, Courtney, Cory,

Absent: Terri

1. Call to Order **TIME: 6:05PM**
2. Pledge
3. Roll Call : Present - Jim Timpe (HSHS St Francis), Diane Young/Jen Carron (CrossOver Ministries, Kelly (NAMI)
4. Public Comments: N/A
5. Approve Minutes: From February 2024
  - Motion to approve by Jon M, Courtney second, Approved
6. Committee Reports: Community Wellness
7. Agency Reports NAMI HSHS ST. Francis, and Crossover

**NAMI SWI: Outreach Specialist (PT)**

- Actively recruiting for part-time to cover Macoupin & Montgomery Counties, provided copy of job posting.
- Brief description of
- Attending ROSC meetings monthly
- In April starting Family Support Group and Family & Friends presentation (4hrs) in June

Question: Has all of last year's energy grant funding been exhausted prior to funding by 708 Board. Yes, a software upgrade purchased at the end of last year.

Question: With the delay in hiring, what plans to spend down remaining funds. New Exec Dir will continue to provide service and serve as interim Outreach Specialist.

**HSHS St Francis, Litchfield: Emergency Sitter**

- Funding applied to offset salary cost for dedicated sitters.
- Provided summary of activity and applied expenses by month.
- No unexpected outcomes/challenges.
- Challenges: High need in February, length of stay 3-7days coverage of 1 on 1 coverage.

Question: How many hours does this equate to? On average 315hrs/month.

Question: On average placement hours spent with sitters is 16hrs/day.

**Crossover Ministries: Addition of 1 FT & 2 PT staff**

- Data from intakes and activities.
- Tracked 35 encounters that led to services provided.
- Strong community based engagement and program development.
- On board with Mental Health Court referrals.

Question: Duplicate grant funding for the same positions has been identified. What is the plan moving forward? No sustainability plans, only planning for additional programming.

Question: What is your largest concern right now? Not enough staff coverage. Looking into a resident mentor program in exchange for room/board.

Comment: An effort to narrow scope of services/programming needs made to ensure sustainability and deter staff burnout.

Comment: 708 Board requests a letter of clarification with next quarter reporting of what staff is being funded with 708 funds vs any other grant funding.

8. Financial Report: YTD REPORT

9. Old Business: NIU study: No new updates, still awaiting final mailing/survey template

10. New Business: Develop changes for reporting template/2024-25 application

11. Announcements:

- Jon Magnuson resignation and presentation of Tricia Maulding as replacement seat on 708 Board. Dan requested bio / background to present prior to approval by the board.
- Funding opportunity identified by Dan to develop programming for Veterans, First Responders, Farmers mental health programming.

Next Meeting: April 8th, 2024 @ 6:00pm

13. Adjournment TIME: 8:10PM

Motion to Adjourn Maria, Second by Jon, Approved