

3/13/2023

708 Board – Montgomery Co. Meeting

In attendance: Dan, Jon, Ethan, Maria, Kenny - Not present: Courtney, Terri

Agenda

Call to Order

II. Pledge

III. Roll Call

IV. Approval of minutes: Motion to approve by Jon, 2nd by Maria, All in favor - Passed

V. Introduction of guest:

- Linda/Dawn: Cross Over Ministries
 - Inquire about whether all awarded school positions have been started.
 - They will be hosting Anti-bullying events at elementary schools this spring.
 - 3 separate events covering all grades.
 - Call to action to think of new ways to offer services to those at high risk in our community especially with the increase of instances here in Mont. Co.
 - Update of what type of funding they are requesting/accepting from the “gov”
 - After review from legal determination that they do accept indirect gov funding.
- Hugh Saterlee was unable to attend but did submit a status report for review.

VI. Emails/Provider Updates

- Dan was appointed to the new committee “Energy Commission Grant” Transition all participating entities awarded \$50K for commitment.
- Request from Dan to brainstorm ideas for submission to spend funding.
- Mental Health Board implementation (Ad Hoc Committee) Dan and Ethan participating
- Request from Dan to brainstorm ideas to address Mental Health Crisis in Montgomery County

VII. Quarterly Reports –

- Maria recommendation to develop template reporting requirements for all grantees to collect data and trend services and funding reach.
 - Using the new Fondant software to develop reports and tracking
 - Budget/Expenses quarterly by submitted budget
 - Narrative report of services offered
 - Stats as submitted in application

VIII. Discuss Annual Report /12 month plan

- Discussion on upcoming tax levy for next year and approximate \$635 award potential.
- Signing of new appointments in the 708 Board to renew members and welcome new members
- Review of “Walk-In Grant request from NAMI”
 - Motion To table with follow-up questions to the applicant Jon, 2nd Kenny, All in Favor - Motion passed.

IX. Compliance Checks

X. Funding Application Review Question

- Jon to provide fillable Doc for board to review and update for 2023-2024

XI. Legal Counsel - Lawyer unable to attend - push to next meeting

XII. Possible Executive session Property Acquisition - N/A

XIII. Public Comments - N/A

XIV. Adjournment - Motion to adjourn Jon, 2nd Kenny, All in favor - Motion Passed