

708 Board Meeting Minutes

Date/Time: March 8, 2021 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	<p>Members Present: Dan Hough, Lyle Polus, Maria Clark, Kenny Ryker, Terri Miller, Earlene Robinson</p> <p>Absent: Jon Magnuson, (Remote)</p>	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members in Attendance	<p>Chris Galena with Sunshine Behavioral Health. Taking over Magnuson Hotel.</p> <ul style="list-style-type: none"> - Filling a gap in services. Currently have other facilities. - Working on applications for licencing with state - Exclusive to Substance Abuse with secondary mental health issues. - Intensive Outpatient facilities in neighboring counties/states - Telehealth Services after graduating from treatment. - National Marketing efforts. - Average <u>LOS 30</u> to 90 Days - 86 beds rooms, conference space, recreation space. - Staffing of approximately 70 people. - Usage and partnership with local colleges/universities Psych interns. - Full onsite medical detox. - No methadone treatments. - Possibility of subsidizing self-pay patients in the community. - Timeline of Licensing by <u>Sept 1, 2021</u> target. - Alumni program/Community Outreach 	Introductions of board members and owner of Sunshine Behavioral Health.

3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed prior meetings minutes for approval.	<u>Motions:</u> Lyle 2nd: Kenny Approve: ALL Opposed: N/A
4.	Application Review	<u>Timeline:</u> <ul style="list-style-type: none"> - Application available May 1 - Due back June 30 - Review applications at August meeting - Review with applicants at September meeting - Award funding October - Expected first 708 payment Dec 2021 	Detailed review of updated application in conjunction with grading rubric.
5.	Approval of updated application	Updates were made and approved by all present board members.	<u>Motions:</u> Lyle 2nd: Terri Approve: ALL Opposed: N/A
6.	School Recipients Meeting	Set meeting in April to meet with schools.	
7.	Adjourn	Next meeting was set for June 8, 2020 @ 6:00pm	<u>Motions:</u> Terri 2nd: Earlene Approve: ALL Opposed: N/A