

Montgomery County 708 Board Meeting

May 14, 2018

The meeting began at 6pm at the Historic Court House. Board members present were:

Dan
Bruce
Brian
Chrissy
Earlene
Pam

All visitors are included on the attached sign in sheet.

The April minutes were approved by Earlene and seconded by Chrissy. Hillsboro School District members attended to present their application that was not received by the closing date. The last date for the applications to be accepted was March 31, 2018 and the schools application came on April 12, 2018. The school also received an email in January 23, 2018 to confirm the date the applications would be due. The school person reported that they had accidentally printed out the wrong year which had a later date. They reported that the addition of a school counselor was extremely positive and had hoped to continue. They presented stats from the past school year for sessions and visits.

The Board stated that there were no late applications last year. Chrissy stated that the mistake was understandable and she had mixed feelings and all the board members agreed. Earlene stated that if the Board allowed them to be late that others might try. The Board informed the Hillsboro School District of the reduction in tax money and if all requests were granted it could exceed \$800,000. The Board agreed that we should abide by the rules we had set. Dan made a motion to stay with our policy of not accepting applications after the due date of March 31, 2018. Chrissy seconded and all the board members agreed to deny the application.

The Board reviewed the TASC application and agreed to an interview.

The Board reviewed the application from UCAN and agreed to have an interview. UCAN was awarded \$25,000 from the first application and an additional \$10,00 from a seconded request.

The Board agreed to have an interview with SAAD but did question the amount on the application,

The Board reviewed the application for MCHD and will do an interview. MCHD will be purchasing Banners that will include crisis numbers for Mental Health Services and Emergencies. Talked with MCHD about the services for the Mental Health Nurse, Psychologist and the Psyc Nurse Prac. MCHD will have an interview for the CRC application for chairs and storage for AA and NA meetings.

Talked with Hugh S about the possibility of an additional counselor to the staff at

MCHD that could be in the schools in the county. There may need to be a special meeting at some point with MCHD and the schools to see what might work to increase Mental Health services.

The Board reviewed the Panhandle School Districts application and agreed to an interview.

The Board reviewed the Litchfield School Districts application and agreed to an interview.

The Board will grant an interview to the FAYCO application. FAYCO will be returning approximately \$30,000 from last year. The exact amount should be available by the next meeting.

The next 708 Board meeting will be June 11 and there will be 8 interviews. The Board is aware that the state tax multiplier should be known by then but the actual funding may not be until December and January.

All interviews will be to ask questions and gather information.

The current levy amount is .15 but it had been recommended from the County Board to lower it to .08. Earlene made a motion to leave the amount at .15 and that was seconded by Brian. The motion was carried.

Motion to adjourn was made by Earlene at 8:25pm and was seconded by Brian.