

Montgomery County 708 Board Meeting  
June 11, 2018

The meeting was held in the historic court house and the board members present were:

Earlene R.  
Bruce S.  
Pam L.  
Chrissy D.  
Brian G.  
Linda B.  
Dan H.

See attached sign in sheet for visitors and presenters.

Following the pledge the minutes for May were approved by Dan and seconded by Brian. Motion carried.

The following applications were presented to the board:

1. FAYCO. The agency is asking for basically the same services, with the possible addition of a job coach and helping get more clients into the workshop program. The request is \$20,000 less than last year. FAYCO did not use \$30,000 from last years application. FAYCO is seeking \$194,000 this year. The Director was ask if the funding from last year was beneficial and responded it was extremely positive for services. Bruce made a motion to accept the application pending the amount of tax money that will be available. The board should have a better idea of the amount next meeting. Chrissy seconded and the motion was carried.
2. TASC. The agency is asking for \$6,500. They would like to have a safety project that includes window clings and trainings to alert first responders and police that there is a child with autism that may not respond to their presence. They were awarded \$8000 last year. Motion to accept the application pending on the amount of funding that is available was made by Dan and seconded by Brian. Motion carried.
3. SAAD. The agency is asking for \$50,000. They would like to start a program with Cornerstone and a teen challenge group. They have been trying to work with probation to assist in clients getting hours. They would still need to purchase books, provide Narcan training and establish a connection with Macoupin, Montgomery and Christian County. Bruce ask what would partial

funding do for them and they felt it could affect educational supplies, transportation needs and a part time person. Motion was made by Earlene and seconded by Linda to accept the application with the award to be determined by the amount of funding available. Motion carried.

4. UCAN. The agency is asking for \$30,000. The agency is continuing to work on the interior of the building. They provided pictures of the progress. The local law enforcement groups will be using the office for interviews. This saves time and money. They are asking for educational materials and a part time staff person. Montgomery county is losing their investigator so mileage will increase. Bruce ask what would happen if they received only partial funding and the response was there would not be a part time staff person. A Motion was made by Brian and seconded by Earlene to accept the application with the award amount to be determined by the amount of tax funds available. Motion carried.

5. CRC. The application is for \$3000 for storage, tables and chairs for the AA, NA and ST Patrick's celebration that are all held at CRC. Motion was made by Brian and seconded by Chrissy to accept the application with the award to be decided by the amount of funding available. Motion carried.

6. MCHD. The agency is asking for \$394,480. This would include increasing Psych services with additional RN and RN Pract, and Dr hours. The application includes a school counselor proposal for \$ 63,000. If the schools were accepting of this. That would make the application \$251, 000 if the counselor was not included. MCHD is purchasing billboards for sporting events, school hallways, and place mats with numbers for awareness for substance abuse and mental health services. Motion was made by Pam and seconded by Linda to accept the application with the amount awarded to be determined when tax funding amounts become available. Motion was carried.

A discussion of the value of a MCHD school counselor followed with the two schools that were present. Although they would appreciate a school counselor they are seeking funding for a different type of staff member. They were seeking a staff person that would go to the homes and do social and emotional counseling that includes the family. This would likely be a full time employee. The two schools' applications were reviewed next.

7. Litchfield School. The agency is seeking \$58,468 for a Social worker to

help serve 1400 students. They would like the employee to have trauma awareness training and be willing to do home based counseling. The focus would be on the primary school level. Part time would be considered. A motion was made to accept the application with the award amount to be determined when the amount of tax funding is available.

8. Panhandle School. The agency is seeking funding for a social worker that would serve the elementary level. The employee would need to be trauma informed and trained in sexual issues. They would work closely with the school nurse. The school currently has a store, provides meals over longer breaks, counselors and a part time social worker. The application is requesting \$51,835. A motion to accept the application with the award depending on the amount of tax money available was made by Earlene and seconded by Chrissy. Motion was carried.

Next meeting is July 9<sup>th</sup>. Amount of bank balance is \$88,631.54

Motion to adjourn was made by Pam and seconded by Linda. Adjourned at 8:30pm.