

**708 Board Meeting Minutes- June 2020 Session 1**

Date/Time: June8, 2020 @ 6:00 pm

Location: Montgomery County Old Courthouse, 2nd Floor Boardroom

Members of the public wishing to take part via phone conference are asked to call; 1 347-378-5544\*

	<b>Business</b>	<b>Discussion</b>	<b>Action</b>
1.	Call to Order, Attendance & Quorum Determination	<b>Members Present:</b> Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker <b>Absent:</b> Linda Billiter	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members on schedule:	6:15pm TASC Lynn Sellers 6:30pm UCAN Sharon Clagg 6:45pm SAAD Julie Jones 7:00pm Litchfield Family Practice Mary Flaherty 7:15pm FAYCO Kim Taylor 7:30pm Montgomery County Health Dept. Hugh Satterlee	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed prior meetings minutes for approval. Budget hearing has been pushed back to August 18th. All expenses approved except membership to dues to Illinois Mental Health Association Current Balance of \$204K but need adjustment of Crossover Ministries return of funds from prior period.	<u>Motions:</u> <b>Approved:</b> Earlene 2nd: Kenny Opposed: N/A
4.	Lynn Sellers - TASC presenting @ 6:00pm	Application is being withdrawn due to excess in funding due to donations and current Covid limitations/restrictions. Discussed re-applying for mini-grant later in the year for funding in education/CEU's.	

5.	Sharon Clagg - UCAN presenting @ 6:30pm	<p>Discussion of Program and utilization of services and any COVID challenges. Use of Telemedicine has increased counseling sessions.</p> <p>This funding supports building here and in town.</p>	
6.	Kim Taylor - Fayco presenting @ 7:00pm	<p>Review of the Program and the services provided. Day services (5 yr) and also Future bound program for students aging out of school program(2 yr).</p> <p>Offering to continue to track units of service for each program this grant period.</p> <p>Received PPP money and will be able to return \$24K for this grant period.</p> <p>Asked about new applications and any points that were missing.</p> <p>Are there any other options for funding if we can not assist? No they will just have a longer waiting list for services. State has no grants for adults with DD.</p>	
7.	Mary Flaherty - LFPC presenting @ 7:10pm On phone line Lori Hopwood & Dr. Phil Johnson	<p>Review of current program and addition of Care management service provider. Grant is solely for personnel expenses.</p> <p>Current caseload - 25, 15hrs per week</p> <p>What is the referral process? Only accepting patients directly referred from within current practice.</p> <p>Current waiting time? None currently because not servicing patients outside of LFPC</p>	
8.	Hugh Satterlee - Montgomery Co. Health Dept. presenting @ 7:30pm	<p>Update on current state of services due to Covid and what has been adjusted to meet needs. Doesn't want to look into MAT programs such as surrounding counties are but others are not accepting new patients.</p> <ul style="list-style-type: none"> <li>- Why the decrease in asking for funding? The fee for service calculation allowed for a lower amount.</li> </ul> <p>How do you get referrals - Most come from local general practitioners, self-referrals.</p> <p>Application needs examples of budgets and language</p>	

9.	Adjourn this session	Next meeting was set for June 11, 2020 @ 6:00pm	Continuation: Motion: Don 2nd: Lyle Oppose: N/A
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