

708 Board Meeting Minutes

Date/Time: July 12, 2021 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

Timeline:

- 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

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Lyle Polus, Maria Clark, Kenny Ryker, Terri Miller, Earlene Robinson Jon Magnuson (Absent)	All Present and Pledge of Allegiance
2.	Community Members in Attendance	Hugh - Mont. Co Health Dept.	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: Terri 2nd: Earlene Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Dan Hough presented the minutes and reviewed for approval.	Motion: Terri 2nd: Lyle Approve: ALL Opposed: N/A
5.	Applications Submitted	Standing Against Addiction and Drugs(SAAD) Litchfield Community Unit School District #12 TASC (The Autism Support Connection) FAYCO Enterprises, Inc. Unified Children's Advocacy Network Panhandle Community Unit School District #2 Nokomis CUSD #22 Hillsboro CUSD 3 Montgomery County Health Department Litchfield Family Practice Center (LFPC)	- SAAD may be disbanding org - Lyle Polus is now employed by Hillsboro CUSD#22 (may need to step down from board)

6.	Application Review	<p>Review of applicant requests and partial requests. Total requested \$678,613.00 Partial \$348,500.00</p> <p>Ten total applicants and one walk-in AdHoc request from Sheriff's department</p> <p><u>Motion</u> to approve request for Sheriff's application to add a padded observation room for holding prisoners.</p>	<p>Motion: Terri 2nd: Maria Approve: ALL Opposed: N/A Abstained: Kenny, Earlene</p>
7.	Next steps for Board members	<p>Individually review applications and complete Rubric before the next meeting.</p>	
8.	Review 708 Board Budget	<p>2 remaining contractual payments in FY2021. <u>Motion</u> to approve budget</p>	<p>Motion: Earlene 2nd: Kenny Approve: ALL Opposed: N/A</p>
9.	Adjourn		<p><u>Motions:</u> Terri 2nd: Kenny Approve: ALL Opposed: N/A</p>