

Montgomery County 708 Board Meeting

July 8, 2019 EMA Room in the Court House at 6pm.

Those present:

Linda B.

Pam L.

Brian G.

Kenny R.

Earlene R.

Dan H.

Chrissy D.

The pledge was recited and a motion was made by Brian and seconded by Chrissy to accept the June minutes. The board voted to accept the June minutes.

The current bank balance is \$154,577.29. This does not include any of the current property taxes.

Dan will present at the next County Board Meeting explain the budget and the needs of the 708 Board. The set amount to be awarded is \$600,000.00. This would allow for "walk ins" and supplies.

The 708 Board has decided to have an August 12th Meeting.

The requests for awards are as follows:

MCHD \$231,820.00

FAYCO \$194,000.00

TASC \$6250.00

SAAD \$40,000.00

UCAN \$38,000.00

Panhandle School \$56,989.15

Litchfield School \$58,000.00

Litchfield Family Practice \$29,028.00

Crossover Ministries \$130,000.00

The total for the awards as requested is \$784,087.15. This amount is \$184,087.15 over the budget of \$600,000.00.

Representatives of Crossover Ministries advised the Board to reduce their request to \$30,000.00.

The Board decided on the following awards:

MCHD-Full amount-\$231,820.00

FAYCO- Full amount-\$194,000.00

TASC-Full amount-\$6250.00

Litchfield Family Practice-\$15,588.00

UCAN-\$16,000.00

SAAD-\$20,000.00

Crossover Ministries-\$30,000.00

Panhandle School-\$43,000.00

Litchfield School-\$43,000.00

Motion to approve all the awards as stated above was made by Brian and seconded by Linda. All members voted "I" to approve. Motion passed. The amount of awards is \$599,658.00 which is within the budget.

MCHD, FAYCO, the two schools and Crossover Ministries will receive quarterly payments.

TASC, SAAD, UCAN and Litchfield Family Practice will receive one payment.

The first payment will be in August and will total \$ 193,293.00. The next quarterly payment will be \$135,455.00.

Motion to adjourn at 8:05pm was made by Brian and seconded by Chrissy.