

Montgomery County 708 Board Meeting
July 9, 2018

Members present:

Pam

Dan

Bruce

Brian

Earlene

Chrissy

Hugh from MCHD, Kim from FAYCO, Lynn from TASC and John Hannifin from the Litchfield newspaper were guests.

The meeting began at 6:00pm following the pledge.

The June minutes were read and approved. Motion to approve was made by Earlene and seconded by Chrissy.

TASC application was approved for a \$6500.

The SAAD application was reviewed and some reductions were made which included equipment, part time staff person, advertising, cleaning supplies and repairs to the building. Dan made a suggestion to reduce the amount of payment to \$35,000.

UCAN was approved for \$15,000 that would be used to cover costs of mental health therapy.

MCHD was awarded \$244,280.

CRC was awarded \$3000.

Panhandle School District was awarded \$42,420.

FAYCO was awarded \$194,000.

Litchfield School District was awarded \$55,000.

There was some discussion about reducing all the applications by 10% but the board decided against that, however, the board did decide to allocate only 93% of the applications requested amounts.

A motion was made by Dan to accept the above amounts and seconded by Brian. Motion passed.

Motion was passed to have all the applicants present a semi annual report with the first one being at the November meeting. Motion was made by Dan and seconded by Brian.

The board decided to have single payments made to CRC, UCAN and TASC in the amounts approved above. Motion was made by Dan and seconded by

Brian.

The board decided that MCHD, FAYCO, Panhandle School District, Litchfield School District and SAAD would receive Quarterly payments. Chrissy made the motion and Brian seconded. All were in favor and the motion passed.

The next meeting will be August 13 at 6 pm at the Historic Court House.

Motion was made to adjourn at 8:00pm by Dan and seconded by Pam.