

8/14/23

708 Board – Montgomery Co. Meeting

In attendance: Dan, Terri, Kenny, Courtney, Maria, Jon - Not present: Ethan

Agenda

I. Call to Order

II. Pledge

III. Roll Call - Public present:

IV. Approval of minutes - Motion to approve minutes. Jon. M motion to approve, Maria 2nd - Passed

V. Public Comment:

VI. Report from Agencies: Review of emails from fellow 708 Board agencies: Handle with Care Program and National Federation of Families national conference in Chicago.

Finance Report: Review of County Budget variance report FY22, FY23, & FY24. Left \$130K after complete EAV calculation. Recommend budget adjustment after final county numbers available.

- Increase to Grant line item for DEC Training, Project 3rd Day, NAMI
- Increase Expense in anticipation of energy grant

Motion to approve proposed budget to be submitted to county: Terri motioned to approve, Kenny 2nd - Passed.

Old Business : Hillsboro Area Hospital funding after program prematurely ended. No response from HAH, to report to the 708 Board. Final payment will be held until communication regarding future use of funds and services for the community. If no response, 708 will reallocate funds.

Nokomis Building update: City investigating potential fraudulent finance activity in the purchase of building between owner and SADD (708 grantee). Also questionable building issues with shared building walls.

New Business :

- Draft Contract with language on required meetings, deliverables and reports.
- Review 1st round applicants and hold a 2nd round after final levy calculation by county.
 - UCAHN will meet the 2nd round or walk-in grant limit.
 - TASC present to discuss missing 1st grant round, didn't receive alert email that application was open. 708 will look into getting Fondant to automatically send alert emails. Did submit for round 2, we reviewed in person at the meeting.
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- Review Center for Governmental Studies Community Needs Assessment vendor.

Review and Discussion

Vote to appoint Bane Ulrici, Mandy Sebeschak, & Amanda Rhodes to the Community Wellness Committee.

- Motion to approve - Terri, 2nd Courtney - Passed

Discussion to move date of meeting. Tabled until after grants are awarded.

Adjournment

- Motion to adjourn - Maria to adjourn, 2nd - Kenny, Passed.