

Montgomery County 708 Board Meeting
August 7, 2017

The meeting was called to order at 6:03pm by the President Bruce Sanford.

Those attending were:

Earlene R.

Brian G.

Pam L.

Linda B.

Two members of the SAAD Group

The minutes from the July meeting were read and the following corrections were made.

Corrected the name of Shannon Tester.

Corrected the meeting date to August 7th.

Added as a correction that Lynn Sellers and Kim Draper were at the meeting representing TASC.

Corrected that SAAD is the abbreviation not SADD.

Brian made a motion to accept the minutes and the changes and Linda seconded.

Ed will be notified of the changes.

Vouchers for the agencies that were approved went to the finance committee last week. All goes to the full board this week. CRC, TASC and UCAN all will receive full payments.

The 708 board can legally hold over money, but in order to do this, the board would need to discuss and vote on this to change the date of the fiscal year to the same date as the county. The board will contact Hugh Satterlee from MCHD to discuss changing the date for yearly payments.

SAAD returned to the board meeting with a revised request for funding. See the attached 5 page report. Numerous questions were ask and answered.

1. No overnights
2. Salary amounts
3. Being on call
4. Would they be under the NCM or be their own 501-3-C
5. Rent a space versus contract for deed
6. Does the owner of the considered building require a timed lease

Discussed with the SAAD presenters the need for phones, lease requirements, fax machine and changing the salary numbers. (\$31,200) The salary number was considered easier to accept.

SAAD will do a new on line application. They will continue to work on becoming a 501-3-C.

Hillsboro School District, MCHD and FAYCO will receive quarterly payments. MCHD requested a copy of the signed contract and Bruce will email one. The County Clerk's office requested a copy of all the agencies 501-3-C status and all have complied. This is required for the audit.

The board discuss that next year there could be more requests from the schools asking for mental health counselors. Some of the this year applicants' have expressed they would ask for more funding next year. The board was clear with the agencies that the funding is year to year. The board will need to publish a budget report within 90 days of the end of the fiscal year. Bruce will contact the County Treasure about the report. The first payments should go out this week, the second before November 30th. The board will discuss the report at the next meeting.

Next meeting is September 11 at 6:00pm.

Motion to adjourn by Linda and seconded by Brian. Ended at 7:40pm.