

Montgomery County 708 Board Meeting
Held in the Historic Court House Second Floor 6pm
September 10, 2018

Those present:

Linda B

Pam L.

Brian G.

Bruce S.

Earlene R.

Dan H.

Chrissy D.

One guest: Hugh S. from MCHD

Following roll call and the Pledge the minutes were read. Motion to accept the August minutes was made by Dan and seconded by Chrissy. Motion passed.

The treasurers report was given by Brian and on 9-5-18 the balance was \$356,208,31. This is the balance two days before the second installment of taxes are due. The second quarterly payments will be submitted to be paid in November. The amount is \$143,000.

The Board reviewed the proposed by laws and approved them pending the S A final findings. Motion was made to accept the by laws by Linda and seconded by Earlene. Motion passed.

The Board discussed that a one, three and five year plan needs to be presented to the County Board annually. The Board decided this report should be completed and presented around the end of the fiscal year. Motion was made to accept this change by Brian and seconded by Linda.

All 708 Board members need to complete the open meeting acts before the next meeting. The certificate of completion needs to be emailed to Bruce.

The secretary of the 708 Board will need to either make a copy or email the meeting minutes to Sandy L.

Hugh S. from MCHD spoke to the board about already providing services to

Hillsboro students in the school. The school will call if the student “needs someone to talk to,” but not for a crisis. If the student is above the age of 12 they can be seen 8 times without parental consent. MCHD will see children under 12, but the parent must give consent. The older children may receive additional counseling without the parent being involved if the school determines the parent is the problem.

The Board will invite the schools to the January meeting to talk about services that the Health Department is considering.

There will be no October meeting and the next meeting will be November 12, 2018 at 6:00pm in the historic courthouse.

Motion to adjourn at 7:20pm by Brian and seconded by Chrissy.