## **708 Board Meeting Minutes**

Date/Time: Sept 12, 2022 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Maria Clark, Earlene Robinson, Terri Miller, Kenny Ryker, Courtney Bell Remotely:	All Present and Pledge of Allegiance
2.	Community Members in Attendance	TASC	
3.	Review/Approval of Current Meeting Agenda	N/A - No changes	Motion: Terri 2nd: Maria Approve: ALL Opposed: N/A
4.	TASC presentation by Lynn Seller	Support monthly support group 1st Th of every month.  - Free childcare  - Special activities (24 events)  - Sensory friendly film in partnership with local theater  - Gas cards to families in need.  - Advocate for older youth/special needs adults for employment.  - Training/education opportunities for local teachers (AAC).  - Private/closed facebook page for communication.	Board to review and score application Questions:  What is the age range of target youth? Approx. 500 families  Can these resources/training be offered to First Responders or area health care staff? Yes  How many referrals do you usually get a month? 3-4/month
5.	UCAHN presentation by Tammy Lercher	Support provides forensic interviews for abused children. Funding pays for rent, utilities, support to families (clothes,gas, food)  - 5 free counseling sessions per family  - Approx 49 children served in Montg Co.  - Expected increase due to	Board to review and score application Questions:  Is Montg. Co. the largest population or largest case load for this regional area? Both  Are any of the funds

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		internet crimes that affect children.  Program ran with a staff of 3.	used to support the Mental Health services. Other grants used for these services. 708 grant funds are only used for facilities/utilities.
			Will this program be sustainable in future without grant funds? Yes, fundraising is always used to offset costs.
			Are there any interns used? Unable to find any that are willing to participate or are interested.
			What other types of funding? IL Att Gen Grant - 26K and DCFS Grants
6.	FAYCO presentation by Kim Taylor	Funding for two programs: Future Bound program and Community Day Services for adults with disabilities.  - 12 indiv. in Future Bound - 55 indiv. in CDS	
		Funding schedules can cause issues for operational expenses.	
7.	Panhandle presented by Aaron Hopper, Super Int.	Addition of elementary student advisor for families and student needs.  - K to 5th grade social/emotional education - Home visits - Outreach to community - Plans to reach Jr High and High School 26% of staff is currently funded by some type of grant funding.	Sustainability for position if 708 doesn't award a full amount? This school year has already started. Any future year we would need to fund alternative grant funding.
		Holiday Helpers, Long weekend support coordination has grown	

		and has a positive impact on the community.	
8.	Litchfield presented by Adam Favre (handout provided)	Funding requested for Family Engagement Coordinator  - Addresses truancy, DCFS cases, Food insecurity, homeless population  - Connected students and families medical, mental care, community services if needed (pest control/housing).  - Partnership with T-mobile to provide cell services to homeless students or those in need. Litchfield has started to expand mental health services with other positions.  Also getting ready to do research similar to Hillsboro school district to determine need and evidence programming. (The BESS screening).  Trade school and STEM labs add new opportunities.	Sustainability - Yes, this position will continue through this school year and future years with other funds if necessary.
9.	Hillsboro presented by Hope McBrain	Funding for a position at the Elementary school. (Elementary Student Services).  - "Handle with Care" type of protocol implemented  - Whole group lessons  - Small group lessons  - One on one setting  - BESS screener - decrease of tier 3 (highest need) dropped from 38% to 17%  - Offers staff professional education.  - 169/550 students currently in programming 1-5 grade (Not including IEP students).	Growth of services to all schools in Hillsboro not just in the Elementary position.  What is the response from parents? Positive for assistance.  High risk families are able to utilize community resources? Yes they are made aware of services, Not data or information on follow-up/activation of services.
10.	Nokomis presented by	Funding for a position of Social	Sustainability - Yes,

	Michelle McDowell	Worker Pre K-12 (650 students)  - Coordination with outside services  - Develop crisis intervention programming  - Students are self referring by reducing stigma  - Starting the capturing kids hearts program.	nokomis will find funds from other sources to support this type of programming.
11.	Adjourn	Wrap-up discussion of presenters set up for the next meeting. Next time: HAH, both counties, CoM, LFPC	Motion: Kenny 2nd: Courtney Approve: ALL Opposed: N/A