

## **708 Board Meeting Minutes**

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

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

|    | <b>Business</b>                                  | <b>Discussion</b>  | <b>Action</b>  |
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| 1. | Call to Order, Attendance & Quorum Determination | <b>Members Present:</b> Dan Hough, Maria Clark, Earlene Robinson, Terri Miller, Kenny Ryker, Courtney Bell<br>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<br>2nd: Maria<br>Approve: ALL<br>Opposed: N/A  |
| 4. | TASC presentation by Lynn Seller                 | Support monthly support group 1st Th of every month. <ul style="list-style-type: none"> <li>- Free childcare</li> <li>- Special activities (24 events)</li> <li>- Sensory friendly film in partnership with local theater</li> <li>- Gas cards to families in need.</li> <li>- Advocate for older youth/special needs adults for employment.</li> <li>- Training/education opportunities for local teachers (AAC).</li> <li>- Private/closed facebook page for communication.</li> </ul> | Board to review and score application<br>Questions:<br><br>What is the age range of target youth? Approx. 500 families<br><br>Can these resources/training be offered to First Responders or area health care staff? Yes<br><br>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) <ul style="list-style-type: none"> <li>- 5 free counseling sessions per family</li> <li>- Approx 49 children served in Montg Co.</li> <li>- Expected increase due to</li> </ul>  | Board to review and score application<br>Questions:<br><br>Is Montg. Co. the largest population or largest case load for this regional area? Both<br><br>Are any of the funds  |

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|    |   | <p>internet crimes that affect children.</p> <p>Program ran with a staff of 3.</p>   | <p>used to support the Mental Health services. Other grants used for these services. 708 grant funds are only used for facilities/utilities.</p> <p>Will this program be sustainable in future without grant funds? Yes, fundraising is always used to offset costs.</p> <p>Are there any interns used? Unable to find any that are willing to participate or are interested.</p> <p>What other types of funding? IL Att Gen Grant - 26K and DCFS Grants</p> |
| 6. | FAYCO presentation by Kim Taylor                | <p>Funding for two programs: Future Bound program and Community Day Services for adults with disabilities.</p> <ul style="list-style-type: none"> <li>- 12 indiv. in Future Bound</li> <li>- 55 indiv. in CDS</li> </ul> <p>Funding schedules can cause issues for operational expenses.</p>   |  |
| 7. | Panhandle presented by Aaron Hopper, Super Int. | <p>Addition of elementary student advisor for families and student needs.</p> <ul style="list-style-type: none"> <li>- K to 5th grade social/emotional education</li> <li>- Home visits</li> <li>- Outreach to community</li> <li>- Plans to reach Jr High and High School</li> </ul> <p>26% of staff is currently funded by some type of grant funding.</p> <p>Holiday Helpers, Long weekend support coordination has grown</p> | <p>Sustainability for position if 708 doesn't award a full amount?</p> <p>This school year has already started. Any future year we would need to fund alternative grant funding.</p>   |

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|    |   | and has a positive impact on the community.   |  |
| 8. | Litchfield presented by Adam Favre (handout provided) | <p>Funding requested for Family Engagement Coordinator</p> <ul style="list-style-type: none"> <li>- Addresses truancy, DCFS cases, Food insecurity, homeless population</li> <li>- Connected students and families medical, mental care, community services if needed (pest control/housing).</li> <li>- Partnership with T-mobile to provide cell services to homeless students or those in need.</li> </ul> <p>Litchfield has started to expand mental health services with other positions.</p> <p>Also getting ready to do research similar to Hillsboro school district to determine need and evidence programming. (The BESS screening).</p> <p>Trade school and STEM labs add new opportunities.</p> | Sustainability - Yes, this position will continue through this school year and future years with other funds if necessary.   |
| 9. | Hillsboro presented by Hope McBrain                   | <p>Funding for a position at the Elementary school. (Elementary Student Services).</p> <ul style="list-style-type: none"> <li>- "Handle with Care" type of protocol implemented</li> <li>- Whole group lessons</li> <li>- Small group lessons</li> <li>- One on one setting</li> <li>- BESS screener - decrease of tier 3 (highest need) dropped from 38% to 17%</li> <li>- Offers staff professional education.</li> <li>- 169/550 students currently in programming 1-5 grade (Not including IEP students).</li> </ul>  | <p>Growth of services to all schools in Hillsboro not just in the Elementary position.</p> <p>What is the response from parents? Positive for assistance.</p> <p>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.</p> |

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| 10. | Nokomis presented by Michelle McDowell | Funding for a position of Social Worker Pre K-12 (650 students) <ul style="list-style-type: none"> <li>- Coordination with outside services</li> <li>- Develop crisis intervention programming</li> <li>- Students are self referring by reducing stigma</li> <li>- Starting the capturing kids hearts program.</li> </ul> | Sustainability - Yes, 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.<br>Next time: HAH, both counties, CoM, LFPC  | Motion: Kenny<br>2nd: Courtney<br>Approve: ALL<br>Opposed: N/A  |