

708 Board Meeting Minutes

Date/Time: March 8, 2021 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	<p>Members Present: Dan Hough, Lyle Polus, Maria Clark, Kenny Ryker, Terri Miller, Earlene Robinson</p> <p>Absent: Jon Magnuson, (Remote)</p>	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members in Attendance	<p>Chris Galena with Sunshine Behavioral Health. Taking over Magnuson Hotel.</p> <ul style="list-style-type: none"> - Filling a gap in services. Currently have other facilities. - Working on applications for licencing with state - Exclusive to Substance Abuse with secondary mental health issues. - Intensive Outpatient facilities in neighboring counties/states - Telehealth Services after graduating from treatment. - National Marketing efforts. - Average <u>LOS 30</u> to 90 Days - 86 beds rooms, conference space, recreation space. - Staffing of approximately 70 people. - Usage and partnership with local colleges/universities Psych interns. - Full onsite medical detox. - No methadone treatments. - Possibility of subsidizing self-pay patients in the community. - Timeline of Licensing by <u>Sept 1, 2021</u> target. - Alumni program/Community Outreach 	Introductions of board members and owner of Sunshine Behavioral Health.

3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed prior meetings minutes for approval.	<u>Motions:</u> Lyle 2nd: Kenny Approve: ALL Opposed: N/A
4.	Application Review	<u>Timeline:</u> <ul style="list-style-type: none"> - Application available May 1 - Due back June 30 - Review applications at August meeting - Review with applicants at September meeting - Award funding October - Expected first 708 payment Dec 2021 	Detailed review of updated application in conjunction with grading rubric.
5.	Approval of updated application	Updates were made and approved by all present board members.	<u>Motions:</u> Lyle 2nd: Terri Approve: ALL Opposed: N/A
6.	School Recipients Meeting	Set meeting in April to meet with schools.	
7.	Adjourn	Next meeting was set for June 8, 2020 @ 6:00pm	<u>Motions:</u> Terri 2nd: Earlene Approve: ALL Opposed: N/A

708 Board Meeting Minutes

Date/Time: April 12, 2021 @ 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, Lyle Polus, Maria Clark, Kenny Ryker, Terri Miller, Earlene Robinson Jon Magnuson	All Present and Pledge of Allegiance
2.	Community Members in Attendance	In attendance all four schools (Hillsboro, Litchfield, Panhandle, Nokomis) Kim - FACO Hugh - Mont. Co Health Dept.	Introductions of new board members and existing members. - Jon Magnuson - Terri Miller
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed prior meetings minutes for approval.	Motion: Terri 2nd: Earlene Approve: ALL Opposed: N/A
4.	Application Review	Timeline: - Application available May 1 - Due back June 30 - Review applications at August meeting - Review with applicants at September meeting - Award funding October - Expected first 708 payment Dec 2021	Lyle reviewed with present attendees. Email opening notice and instructions.
5.	Kim from FAYCO	Reconstruction of grant award will cause a lapse of funding to current awardees. -First payment expected Dec 2021 -Schools usually receive county tax payments in July. -Inquiring on interim payments or releasing early funding. Perhaps ask S.A. to temporarily change bi-laws to make	

		<p>provisions for delay of funding.</p> <ul style="list-style-type: none"> - Nothing in bi-laws that prevents lump payments or installments. By waiting to align with the county fiscal year we will be able to condense installments to 2 installments instead of 4. First payment starting December and last payment before June 30th. - Discussion of 708 levy % (.015?) - <u>Follow-up discussion on language to payment installment flexibility.</u> 	
<p>6.</p>	<p>Update / Annual Report from School District and County Health Department.</p>	<ul style="list-style-type: none"> - Roundtable discussion on opportunities to work together or eliminate redundancies. <p>HUGH (MCHD) - Verbal Update</p> <ul style="list-style-type: none"> - Grant funds are being used for staff hours to see patients. Show rate increased by teleconference/phone calls. - Reimbursement for billing hours by phone decreased but funding from 708 allowed them to break even. NP is currently covering Mont./Mac/ and requesting Bond Co. - Crisis Calls remain the same during the pandemic. (Suicide / Mental Health needs) - Critical Instance Debriefing Team continues to be in place. - Any collaboration / relationship between Schools being forged. (No known needs). - Prevention program ongoing on all 4 school districts. - 708 board wants to ensure open lines of communication between schools and MCHD. - <u>HISS program implemented in Hillsboro School.</u> - <u>What metrics do we need to track/have included in the application?</u> - Currently employs 2 Psych NP to cover the County Area. 	

7.	Litchfield School District Update	<ul style="list-style-type: none"> - New personnel after Mr. Blevins departed. New Family Engagement Coordinator, Candice Mazza. - (Attached summary of school & community activities) - Has COVID affected the interaction with at risk students. Nothing too alarming. 	Are any of the schools reaching out to any other schools to collaborate or share best practices? Due to COVID this year's focus has not been on collaboration but willing to begin.
8.	Panhandle School District Update	<ul style="list-style-type: none"> - Attends a Mental Health Awareness Committee monthly. - Central ILL Peer Counseling Network Meetings. - CRC meetings beginning again - Counseling, social work activities for school/community - Mental Health update- students doing well. Staff is doing both remote and in person learning. 	
9.	Nokomis School District Update	<ul style="list-style-type: none"> - First year completing suicide prevention screeners. - Funding is used for an Elementary Guidance Counselor. - 4 specific students this year in mental health crises. - Social emotional education and character education. Drug /Tobacco prevention - IEP or 504plan students get regular check-ins. - Home Checks are conducted by Counselor and Admin. Together. - Closed out all remote learning starting after Spring Break. - Starting Suicide prevention program at JR & HS next fall. 	

		<p>Admin and Staff being trained.</p> <ul style="list-style-type: none"> - Private schools in the county need included in communications. 	
10.	Hillsboro School District Update	<ul style="list-style-type: none"> - Funding is currently being used for staffing for Student Interventionists. Seeing 120 in person and 18 remotely. Students identified by screener, parents, teachers. - 25% of self identified as needing additional support for social emotional or mental health. - Screener administered to 3rd to 12th grade. - 4th year with a position in place at elementary school. - Hoping to add HS Social workers on staff. Allowing counselors to focus on academics and SW to deal with social emotional issues. - Sources of Strength (Student Led) only in HS but will expand to JR High. - HAH mental health board question on counselors with other schools (Blues Program focused on HS Students). 	
11.	New Program Presented by Dan Hough	<p>Take Me Home Program - Autistic Children questionnaire. Can also be used for dementia patients.</p> <ul style="list-style-type: none"> - Intergrated with 911 	<p><u>Motions: Maria</u> 2nd: Lyle Approve: ALL Opposed: N/A</p>
12.	Adjourn		<p><u>Motions: Maria</u> 2nd: Kenny Approve: ALL Opposed: N/A</p>

708 Board Meeting Minutes

Date/Time: July 12, 2021 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

Timeline:

- Application available May 1
- Due back June 30
- Review applications at August meeting
- Review with applicants at September meeting
- Award funding October
- Expected first 708 payment Dec 2021

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Lyle Polus, Maria Clark, Kenny Ryker, Terri Miller, Earlene Robinson Jon Magnuson (Absent)	All Present and Pledge of Allegiance
2.	Community Members in Attendance	Hugh - Mont. Co Health Dept.	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: Terri 2nd: Earlene Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Dan Hough presented the minutes and reviewed for approval.	Motion: Terri 2nd: Lyle Approve: ALL Opposed: N/A
5.	Applications Submitted	Standing Against Addiction and Drugs(SAAD) Litchfield Community Unit School District #12 TASC (The Autism Support Connection) FAYCO Enterprises, Inc. Unified Children's Advocacy Network Panhandle Community Unit School District #2 Nokomis CUSD #22 Hillsboro CUSD 3 Montgomery County Health Department Litchfield Family Practice Center (LFPC)	- SAAD may be disbanding org - Lyle Polus is now employed by Hillsboro CUSD#22 (may need to step down from board)

6.	Application Review	<p>Review of applicant requests and partial requests. Total requested \$678,613.00 Partial \$348,500.00</p> <p>Ten total applicants and one walk-in AdHoc request from Sheriff's department</p> <p><u>Motion</u> to approve request for Sheriff's application to add a padded observation room for holding prisoners.</p>	<p>Motion: Terri 2nd: Maria Approve: ALL Opposed: N/A Abstained: Kenny, Earlene</p>
7.	Next steps for Board members	<p>Individually review applications and complete Rubric before the next meeting.</p>	
8.	Review 708 Board Budget	<p>2 remaining contractual payments in FY2021. <u>Motion</u> to approve budget</p>	<p>Motion: Earlene 2nd: Kenny Approve: ALL Opposed: N/A</p>
9.	Adjourn		<p><u>Motions:</u> Terri 2nd: Kenny Approve: ALL Opposed: N/A</p>

708 Board Meeting Minutes

Date/Time: August 9, 2021 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

Timeline:

- Application available May 1
- Due back June 30
- Review applications at August meeting
- Review with applicants at September meeting
- Award funding October
- Expected first 708 payment Dec 2021

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Maria Clark, Earlene Robinson, Jon Magnuson	All Present and Pledge of Allegiance
2.	Community Members in Attendance	No community members present	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: Jon 2nd: Maria Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Dan Hough presented the minutes and reviewed for approval.	Motion: Jon 2nd: Earlene Approve: ALL Opposed: N/A
	Lyle Polus resignation	Effective immediately	Motion: Earlene 2nd: Jon Approve: ALL Opposed: N/A
5.	Applications Submitted	Standing Against Addiction and Drugs(SAAD) Litchfield Community Unit School District #12 TASC (The Autism Support Connection) FAYCO Enterprises, Inc. Unified Children's Advocacy Network Panhandle Community Unit School District #2 Nokomis CUSD #22 Hillsboro CUSD 3 Montgomery County Health Department	

		Litchfield Family Practice Center (LFPC)	
6.	Application Rubrix Review		Motion: 2nd: Approve: ALL Opposed: N/A Abstained:
7.	Adjourn		Motion: Maria 2nd: Earlene Approve: All Opposed: N/A
8.			Motion: 2nd: Approve: Opposed: