

708 Board Meeting Minutes

Date/Time: January 13, 2020 / 6:00pm

Location: EMA Office, Montgomery County Courthouse, Hillsboro, IL

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Chrissy DeWerff, Linda Billiter, Lyle Polus, Earlene Robinson, Maria Clark Absent: Kenny Ryker	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Review/Approval of Current Meeting Agenda	Dan Hough presented agenda.	<u>Motions:</u> Approve: Chrissy 2nd: Earlene Opposed: N/A
3.	Review/Approval of November 2019 Meeting Minutes	Dan Hough presented the last meeting minutes for review.	<u>Motions:</u> Approve: Chrissy 2nd: Linda Opposed: N/A
	Election of Office Holders	New Office Elections: President - Dan Hough Vice President - Chrissy DeWerff Treasurer - Earlene Robinson Secretary - Maria Clark	<u>Motions:</u> All Carried Opposed: N/A
4.	TASC Update	Update from Lynn: Use of funds to create safety bags, assist in family fun event expenses. Future goals to begin offering autistic interaction training to teachers.	N/A
5.	Montgomery County Health Department	Introduction from Hugh on services and service are.	N/A
6.	FAYCO Update	Introduction from Kim on services and service area.	N/A
7.	Panhandle School District Update	Update from Taryn: Counselor for K-5 student services provided has had a busy few months due to several deaths and terminal illness news in the	N/A

		<p>community.</p> <p>Dan discussed 708 board funded student hotline and implementation process. Still working on communication between school officials and law enforcement but it is in place in Litchfield, Hillsboro, Nokomis, Panhandle and parochial schools in Nokomis and Litchfield. Dan will provide fliers and instructions to board members and guests to utilize Safe School Hotline. Contracted company will provide tracking metrics for utilization review and review of contract renewal next year. Currently Mont. Co EMA is the primary sponsor of this contract.</p>	
8.	Old Business: Applications	<p>Applications will become available 2/1/2020. New form and process is being uploaded to the website and be allowed to be submitted electronically and forwarded to all board members for review. Only official paper copy needed will be kept onsite at the courthouse. Discussed the capability to send and receive timestamp confirmation and additional attachments. At the next meeting board will confirm the electronic forms capability and vote to approve the new process.</p>	Future Vote Required
9.	Old Business: Funding	<p>Discussion on start-up funding vs. established operational funding for organizations. Guidelines need established for tiered applications: fee for service, one time requests, pilot planning projects. Discussion on accountability of fundees. Reporting in. Success Indicators. Metrics to track. Discussion of plans for future capital applications for funding if applicable and funding available.</p>	Tabled for future sessions.

10.	Adjourn	Board moved to IT Session	<u>Motions:</u> Adjourn: Dan 2nd: Earlene Opposed: N/A
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708 Board Meeting Minutes

Date/Time: February 10, 2020 / 6:00pm

Location: EMA Office, Montgomery County Courthouse, Hillsboro, IL

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Review/Approval of Current Meeting Agenda	Dan Hough presented agenda.	<u>Motions:</u> Approve: Earlene 2nd: Chrissy Opposed: N/A
3.	Review/Approval of Previous Meeting Minutes	Dan Hough presented the last meeting minutes for review.	<u>Motions:</u> Approve: Earlene 2nd: Chrissy Opposed: N/A
4.	Report out of donor recipients	SAAD unable to attend	
5.	Report out of donor recipients	UCAN unable to attend	
6.	Report out of donor recipients	Litchfield School District: Introduction of Larry Blevins by Principal Favor and discussed the monthly contacts with the community (See Attached Doc). Parenting skills are also a new initiative on top of student skill development. Large focus on positive male role model. Initiated referral process to keep track of student needs. Have a successful framework to share with other schools. Identified large homeless population in district 30 to 94 in last year with appropriate definition (ISBE). Dan Hough made school aware of funding availability for the future and	

		<p>asked what the long term plan is with Blevins position? Access and Reach to families has increased. Safe School Hotline is being brought to legislation as a statewide initiative. It's being shared on facebook and its on the main page of all webpages. Lyle asked what portion of the position is funded. Most of the Salary. Dan answered 47% the same as Pan Handle district. If funding stops they will look for funding from other organizations or restructure positions (Title 1). Larry believes that one person is needed at each school district not at shared person or position restructure.</p>	
7.	New online application	<p>Kim (FAYCO) commented that there wasn't a way to input units of service.</p> <ul style="list-style-type: none"> - Nokomis & Hillsboro schools were first to apply - Review of new Tier system 	<ul style="list-style-type: none"> - Application online is missing DUE DATE (3/31) - Document does not save until submitted.
8.	Rubric	Review of application of scoring rubric.	
9.	Christian Co Health Dept	Closed all mental health services and diverted cases to Springfield.	
10.	No Financial Update	Board members completed a statement of economic interests individually.	
	March Meeting	Decision made to not meet until April	<u>Motions:</u> Approve: Lyle 2nd: Kenny Opposed: N/A
	Adjourn	A motion was made to end meeting.	<u>Motions:</u> Adjourn: Kenny 2nd: Chrissy

			Opposed: N/A
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708 Board Meeting Minutes

Date/Time: April 11, 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 Remotely: Jon Magnuson	All Present and Pledge of Allegiance
2.	Community Members in Attendance	N/A	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: Terri 2nd: Maria Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Dan Hough presented the minutes and reviewed for approval.	Motion: Terri 2nd: Earlene Approve: ALL Opposed: N/A
5.	Introduction to new board member and vote for approval	Dan introduced Courtney Bell. Courtney provided a brief bio of her history and desire to join the 708 board. No other present board members objected to inclusion and vote.	Motion: Dan 2nd: Earlene Approve: ALL Opposed: N/A
6.	SAAD dismantlement	An update was provided to the dismantlement of the SAAD organizations and the property owned that was funded by 708 funds. Several options were discussed on how to utilize the property. No final decisions were reached. Will review at next meeting.	
7.	Grant application process review and consulting proposal.	It was announced that a new system will be used for this years grant application process. Usernames and logins will be sent to each board member in the coming months to begin review of applications.	

8.	Adjourn	Board will resume June/July to begin review of applications.	Motion: Maria 2nd: Terri Approve: All Opposed: N/A
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708 Board Meeting Minutes

Date/Time: May 11, 2020 @ 6:00 pm

Location: Online - Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker Absent: Linda Billiter	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members in Attendance	Hugh Satterlee - Montgomery County Health Dept. Kim Taylor - Fayco	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed prior meetings minutes for approval.	<u>Motions:</u> Approve: Chrissy 2nd: Kenny Opposed: N/A
4.	Funding of current grant awards	Discussion of final payment being delayed due to Covid-19 in April but will be sent by months end.	
5.	Review of 20/21 Applicants	Overview discussion on total number of applicants. <ul style="list-style-type: none"> - Maximum amount requested by total applicants - Minimum amount or partial funding requested by total applicants was also discussed. Full Funding = \$833,267.20 Partial Funding = \$597,310.00	
6.	Next Meeting Expectations	Review of Logistics for next meetings: <ul style="list-style-type: none"> - Discussion of pros & cons of in person meeting versus teleconference meeting. - Discussion on how to structure meeting to allow for safe interviewing of applicants. - Determined we would conduct meeting in person, 	

		<p>allow 10 minutes per applicant, with the option to call in, and place them in order of monetary request from least to most dollars asked.</p> <ul style="list-style-type: none"> - Budget review will also be on the agenda at our next meeting. - Location of this meeting will occur on the 2nd floor BoardRoom to allow for more social distancing/space. 	
7.	Adjourn	Next meeting was set for June 8, 2020 @ 6:00pm	<p><u>Motions:</u> Adjourn: Lyle 2nd: Earlene Opposed: N/A</p>

708 Board Meeting Minutes- June 2020 Session 1

Date/Time: June8, 2020 @ 6:00 pm

Location: Montgomery County Old Courthouse, 2nd Floor Boardroom

Members of the public wishing to take part via phone conference are asked to call; 1 347-378-5544*

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker Absent: Linda Billiter	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members on schedule:	6:15pm TASC Lynn Sellers 6:30pm UCAN Sharon Clagg 6:45pm SAAD Julie Jones 7:00pm Litchfield Family Practice Mary Flaherty 7:15pm FAYCO Kim Taylor 7:30pm Montgomery County Health Dept. Hugh Satterlee	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed prior meetings minutes for approval. Budget hearing has been pushed back to August 18th. All expenses approved except membership to dues to Illinois Mental Health Association Current Balance of \$204K but need adjustment of Crossover Ministries return of funds from prior period.	<u>Motions:</u> Approved: Earlene 2nd: Kenny Opposed: N/A
4.	Lynn Sellers - TASC presenting @ 6:00pm	Application is being withdrawn due to excess in funding due to donations and current Covid limitations/restrictions. Discussed re-applying for mini-grant later in the year for funding in education/CEU's.	

5.	Sharon Clagg - UCAN presenting @ 6:30pm	<p>Discussion of Program and utilization of services and any COVID challenges. Use of Telemedicine has increased counseling sessions.</p> <p>This funding supports building here and in town.</p>	
6.	Kim Taylor - Fayco presenting @ 7:00pm	<p>Review of the Program and the services provided. Day services (5 yr) and also Future bound program for students aging out of school program(2 yr).</p> <p>Offering to continue to track units of service for each program this grant period.</p> <p>Received PPP money and will be able to return \$24K for this grant period.</p> <p>Asked about new applications and any points that were missing.</p> <p>Are there any other options for funding if we can not assist? No they will just have a longer waiting list for services. State has no grants for adults with DD.</p>	
7.	Mary Flaherty - LFPC presenting @ 7:10pm On phone line Lori Hopwood & Dr. Phil Johnson	<p>Review of current program and addition of Care management service provider. Grant is solely for personnel expenses.</p> <p>Current caseload - 25, 15hrs per week</p> <p>What is the referral process? Only accepting patients directly referred from within current practice.</p> <p>Current waiting time? None currently because not servicing patients outside of LFPC</p>	
8.	Hugh Satterlee - Montgomery Co. Health Dept. presenting @ 7:30pm	<p>Update on current state of services due to Covid and what has been adjusted to meet needs. Doesn't want to look into MAT programs such as surrounding counties are but others are not accepting new patients.</p> <ul style="list-style-type: none"> - Why the decrease in asking for funding? The fee for service calculation allowed for a lower amount. <p>How do you get referrals - Most come from local general practitioners, self-referrals.</p> <p>Application needs examples of budgets and language</p>	

9.	Adjourn this session	Next meeting was set for June 11, 2020 @ 6:00pm	Continuation: Motion: Don 2nd: Lyle Oppose: N/A
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708 Board Meeting Minutes- June 2020 Session 2

Date/Time: June 11, 2020 @ 6:00 pm

Location: Montgomery County Old Courthouse, 2nd Floor Boardroom

Members of the public wishing to take part via phone conference are asked to call; 1 347-378-5544*

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker Absent: Linda Billiter	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members on schedule:	6:15pm Hillsboro Area Hospital Rex Brown 6:30pm Nokomis School Dist. Dr. Scott Doerr 6:45pm Hillsboro School Dist. Marci Gutierrez 7:00pm Panhandle School Dist. Aaron Hooper 7:15pm Hillsboro School Dist. Hope McBrain 7:30pm Litchfield School Dist. Adam Favre	
3.	Review/Approval of Current Meeting Agenda		<u>Motions:</u> Approved: 2nd: Opposed: N/A
4.	Update from Monday's report out of Applicants	FAYCO has decided to keep \$24 from current grant period to purchase a passenger van.	
5.	Nokomis School Dist - Dr. Scott Doerr (Superintendent) presenting @ 6:30pm	Presentation on application. Grant would be used to fund salary and benefits. Purpose is to provide appropriate programs one on one, groups, classes and counseling. Pre-K through 5th grade is the target population. Counselor has worked with both students and parents even during Covid. 43% considered on or below poverty and mobile and 4% are considered homeless. Even if funding is not provided they would still continue with service by cutting funds to	

		<p>other programs or looking for funding elsewhere. Will it affect subsequent years</p> <ul style="list-style-type: none"> - Special Education Programs already in place - Opportunity to education on Substance Abuse and Mental Health - How do you measure success? Can't measure poverty or homelessness they measure referrals and successful completions of programs. - Do you have any plans to address trancy and home visits? Programs in place for Pre-K and younger to get them involved early. - How many students would you serve? 300+ Average class size 16. - Ways to connect all schools that are asking for similar funding? Request Quarterly School meetings? Joint Project? Working already on sharing on special education projects and does not object to a collaboration. - Why is this your first year in applying? Was not aware of available funding. Last year was late to applying. 	
<p>6.</p>	<p>Hillsboro School Dist - Hope McBrain presented at 6:53pm</p>	<p>First application discussed is for K-5 continued funding for school counselors in elementary school.</p> <p>Data collected from screeners as baseline/guide. Goal is to use screeners 2x per year to gauge results. They found funding this past year and will keep the position without our funding. This position would service all students not just special education students. This is the number one proposal as this is already a filled position and services over 650 students.</p> <ul style="list-style-type: none"> - Ways to connect all schools that are asking for similar funding? Request Quarterly School meetings? Joint Project? Working already on sharing on special education projects and does not object to a collaboration. - Envisions shared programming or 	

		staffing. On board with connecting with other school districts.	
7.	Panhandle School Dist. - Aaron Hooper (Superintendent) presenting @ 7:18pm via phone.	<p>Discussion/review of application request funding will be used to fund salary and benefits for school counselor for middle school and high school. She hosts individual sessions, groups, home visits, development of ongoing programs and helping development of teachers training.</p> <ul style="list-style-type: none"> - What is your student base? 480+ students in the district. - What happens if full funding isn't given? Last year they weren't fully funded either and they are committed to keeping the position. - How are you measuring your success? Track attendance, IEP goals, connections with social workers. - Ways to connect all schools that are asking for similar funding? Request Quarterly School meetings? Joint Project? Yes, he is open to doing that. - How has the Help-Line been received? Covid took over and this seemed to be overlooked. With the upcoming school year this will need to be re-addressed and re-marketed. 	
8.	Hillsboro School Dist - Hope McBrain presented at 7:38pm	<p>Second presentation on application for High School position to supplement current counselor and only look at Mental Health/Social Emotional Development. Tier 1 program being implemented across school "Choose Love" starting in Pre-K to 12. Staff members in place to offer Tier 2 support.</p> <ul style="list-style-type: none"> - Screener from HS shows 26% as elevated risk. - Part-time staff may even be contracted out instead of a staff member. - Funding is needed due to county and local resources. - What happens long-term if we fund 	

		<p>this year but can't fund next. Will continue to look for funding.</p>	
9.	<p>Litchfield School Dist. - Adam Favre at 7:57pm</p>	<ul style="list-style-type: none"> - Ways to connect all schools that are asking for similar funding? Request Quarterly School meetings? Joint Project? Yes, he is open to doing that and it makes sense. - This position isn't just a counselor but does other things. Attendance: 823days missed - 37kids now 127days missed- 37kids missed this year. - Of the requested funds what % directly relates to the mission of our board? This position is not split with any other position and his duties are directly linked to our goals. - Part of reintegration programs for kids back into school after Covid. 	
10.	<p>Adjourn session</p>		<p>Adjourn: Motion: Don 2nd: Lyle Oppose: N/A</p>

708 Board Meeting Minutes

Date/Time: July 11, 2022 @ 6:30 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Remotely:	All Present and Pledge of Allegiance
2.	Community Members in Attendance		
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: 2nd: Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Maria Clark presented the minutes and reviewed for approval.	Motion: 2nd: Approve: ALL Opposed: N/A
5.			Motion: 2nd: Approve: ALL Opposed: N/A
6.			Motion: 2nd: Approve: ALL Opposed: N/A
7.			Motion: 2nd: Approve: ALL Opposed: N/A
8.	Adjourn		Motion: 2nd: Approve: ALL Opposed: N/A

708 Board Meeting Minutes- August 2020

Date/Time: June 24, 2020 @ 6:00 pm

Location: Montgomery County Old Courthouse, 2nd Floor Boardroom

Members of the public wishing to take part via phone conference are asked to call; 1 347-378-5544*

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker Absent: Linda Billiter	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members in attendance:	All 4 schools: <ul style="list-style-type: none"> - Panhandle - Litchfield - Nokomis - Hillsboro Fayco UCAN LFPC Not present: Montgomery Co Health Dept.	
3.	Signing of grantee contracts and awards		Signed and approval with today's date 8/24/2020
4.	Discussion of School Safety Hotline	Renewal of Subscription <ul style="list-style-type: none"> - Awaiting metrics of last year's usage directly to Dan along with the invoice. 	
10.	Adjourn session		Adjourn: Motion: Chrissy 2nd: Lyle Oppose: N/A

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. <ul style="list-style-type: none"> - 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) <ul style="list-style-type: none"> - 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

		<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"> - 12 indiv. in Future Bound - 55 indiv. in CDS <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"> - K to 5th grade social/emotional education - Home visits - Outreach to community - Plans to reach Jr High and High School <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>

		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"> - 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. <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"> - "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). 	<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>

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

708 Board Meeting Minutes

Date/Time: Oct 10, 2022 @ 6:02 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, Terri Miller, Kenny Ryker, Courtney Bell, Jon Magnuson Remotely: N/A	All Present and Pledge of Allegiance
2.	Community Members in Attendance	Cross Over Ministries - Linda Liebscher Hillsboro Area Hospital - David Harrison Macoupin Co Health Dept - Hugh Saterlee Montgomery Co Health Dept - Kent Tarro Litchfield Family Practice - Diane	N/A
3.	Review/Approval of Current Meeting Agenda	Sept 2022 Minutes	Motion: Kenny 2nd: Jon Approve: ALL Opposed: N/A
4.	Cross Over Ministries presented by Linda Liebscher & Dawn	Request for funding to implement a "Living Room" \$28.5K <ul style="list-style-type: none"> - Lower frequency of ## of ED visits for those in mental health and substance abuse crisis - Funding used for administrative/program preparation - Hiring a FT recovery support specialist to coordinate efforts in addition to 2 PT specialists at CoM. - Currently have serviced approx. 85 individuals in 2022 - https://www.crossoverfp.com/thelivingroom.html <p>?? (DH) What if any other funding has been secured for the project? Applied for ARPA funding,</p>	?

		<p>Community Found LLCC, fundraising.</p> <p>?? (CB) What would you do for those individuals that misuse space to avoid legal action/consequences? Processes and steps in place with the guidance from Public Def. Office and Law Enforcement officials.</p> <p>?? (DH) What has changed from prior ask in regards to accepting "gov" funding?</p> <p>CoM received guidance from their legal representation to only accept direct state/fed funding but they are able to accept indirect funding.</p>	
5.	<p>Macoupin Co Health Dept -presented by Kent Tarro</p> <p>"Montgomery County Rides and Recovery Program"</p>	<p>Administrator for 4 separate facilities with a focus on a Recovery Oriented System of Care (ROSC). Asking for \$98K to fund 2 cars, recovery support staff plus expenses.</p> <ul style="list-style-type: none"> - FQHC for transportation program - Medically assisted recovery programming to cover multiple counties including Montgomery Co. - With trained drivers to help a goal of 1,000 individuals with about 4,000 trips. - Trips will include mental health services and addressing social determinants of health issues. - Some territorial issues have arisen with the public transportation service due to crossing through counties. <p>??(DH) How far will the trips cover? Will they transport to Chicago or out of state? The hope is to get their services locally or within state and if services needed further away they will coordinate with other modes of transportation.</p> <p>??(DH) Is there going to be a fee</p>	

		<p>for service? No, there will be no charge for this service. ?? (DH) What will the hours of service be? Will likely be an on demand service with the majority of services in evenings. ?? (DH) If funding is approved, will it be the only mode of funding or are there other types of funds for the project? 100% for the first year and sustainability will be a fee for service. ?? (DH) Is the staff medically trained? No they can perform 1st aid but they are not EMT's</p>	
6.	<p>Hillsboro Area Hospital - David Harrison</p>	<p>Presenting need for mental health care services. Integrated Behavioral Health Expansion Project. In partnership with Dr. Sheila Thomas, Psych. HAH provides care managers through PCP referrals.</p> <ul style="list-style-type: none"> - There is no patient fee, the cost is deferred to PCP. - 2 tele-psych Dr.s on staff and will see patients ages 13+ - Partnering with Greenville University to direct students to IBH jobs and learning. <p>??(DH) Of this funding request how much of the 708 is funding this project? Approx. 20% of current operations. ??(JM) Has the partnership with GU started? Last meeting in July 2022 to initiate connections to the BH department.</p>	
7.	<p>Montgomery Co. Health Dept - Hugh Saterlee</p>	<p>Behavioral health services / substance use disorder treatments. Request for funding to offset the shortcomings of the State of IL. Statements made that they will not send MH patients to collections for these services.</p> <ul style="list-style-type: none"> - Approx. 700+ clients - Approx 80 clients in 	

		<p>substance use disorder programs.</p> <ul style="list-style-type: none"> - Also utilizes student internship programs to assist in staffing needs. - Do have programming in schools. Can offer personalized treatment in school - 590 crisis providers for area, trained staff will travel to need. - CARF accredited - Working toward "Intensive Crisis Care Worker" <p>??(DH) Where do you stand on working relationships with other community programs and entities? The health dept is there to serve the community and believes MCHD has a solid relationship. Doesn't believe in duplicating services.</p> <p>??(MC) Are you capable of tracking and reporting stats/metrics of patients and needs on a regular basis? Yes, all that information (##, wait time, severity, etc.) is being tracked and will be provided upon request. New 988 requirements are 90 minutes and to date the average wait time is 45 minutes per Hugh.</p>	
8.	Litchfield Family Practice - presented by Mary Flaherty (care manager)	<p>Integrated Care / Coordinated Care model</p> <ul style="list-style-type: none"> - Gave several examples of patient success stories. - Manages patients with anxiety, depression, bipolar, schizophrenia. - Most patients are seen virtually. <p>??(DH) Of the patients seen, how many are from Montgomery Co? 78%</p> <ul style="list-style-type: none"> - Dr. Johnson is the primary PCP with these patients. 	

9.	Review of funding requests by 708 board	See document: Application Funding Requests 2022	Motion: Kenny 2nd: Courtney Approve: ALL Opposed: N/A
10.	Adjourn		Motion: Maria 2nd: Kenny Approve: ALL Opposed: N/A

708 Board Meeting Minutes

Date/Time: Dec. 14, 2020 @ 6:00 pm

Location: Online - Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker, Chrissy DeWerff, Absent: Linda Billiter,	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Introduction of new board members	Terri Miller - Director of U of I Ext., parent of a disabled son. (new board member) Jon Magnuson - Pastor Litchfield (new board member)	
3.	Review/Approval of Previous Meeting Minutes	Dan Hough presented the agenda and reviewed prior meetings minutes for approval.	<u>Motions:</u> Earlene <u>2nd:</u> Kenny Approve: ALL Opposed: N/A
4.	Review of Fiscal standing of county funds and payment schedule	Usually 1st payment goes out last quarter of fiscal year and 2nd payment goes out in first quarter of county fiscal year. Currently we are only 2 months from being on schedule with county. Discussion of moving 708 funds to match county fiscal year. 1st payment 9/20/20 2nd payment 12/20/20 \$3,000 - Ideal Co \$30.00 - Advertising \$12,500 - Panhandle School \$49,510.21 - MCHD \$8,751 - Nokomis School \$15,121 - Litchfield School \$9,827 - Hillsboro School With the current surplus of funding Board will put into a CD. Motion requested	Motion Align fiscal years with county: Lyle 2nd - Earlene Approve: ALL Opposed: N/A

5.	LFPC mini-grant application review	Amount \$2,455.00	Motion: Maria 2nd: Terri Approve: ALL Opposed: N/A
6.	Meeting Schedule Review	<p>Required to meet at least 1X each quarter.</p> <p>Items to consider: Have applications available in April 1 and Due in June 30 and Awarded September meeting.</p> <p>Lyle to review the application.</p> <p>February target for checking in from awardees. Roundtable Discussion Send invitations January and agenda with presentation requirements. (Pull from prior meeting minutes).</p>	<p><u>Motion Change of Schedule: Lyle</u> 2nd: Terri Approve: ALL Opposed: N/A</p>
7.			
8.	Adjourn	Next meeting was set for Jan 11th, 2021 @ 6:00pm	<p><u>Motions: Maria</u> Adjourn: 2nd: Earlene Opposed: N/A</p>