

Montgomery County 708 Board Meeting

January 7, 2019

Historic Court House

Those attending from the Board:

Kenny R.

Dan H.

Pam L.

Chrissy D.

Earlene R.

Brian G.

Linda B.

The meeting began at 6:00 p.m. The guests were asked to sign in and a complete list is attached. The pledge was done, and introductions were made. The Board presented a plaque to Bruce Sanford for all his work as the first President of the 708 Board.

The minutes for December were read and approved. Brian made the motion and Chrissy seconded.

UCAN presented an update on the use of their funding. The Director stated they had not received a bill from MCHD for therapy and co-pays yet. The Director asked if the funds were not used by June should they be returned? The Director spoke of some continuing work being done on the facility. Earlene reinforced that the award of funding from the 708 Board is to be used primarily for therapy. The amount of the award was \$15,000 with \$3,000 of that amount to be used for building needs. When the Director was asked if they would be requesting funding this year, she responded they would, but a lesser amount.

CRC used their funding for last year and will probably not be asking for this year.

MCHD gave an update on the Psychologist and Nurse Practitioners. MCHD will be seeking funding in the coming year.

FAYCO provided an update that they have been able to assist 6 new individuals with the funding. They will be applying in the coming year.

The next discussion was for the schools that are requesting funding for a Social Worker position. Brian addressed the group stating that of the six 708 Boards that are similar in size to our county, rarely do they fully fund specific positions to the schools. The positions are needed but there is just not enough funding for all schools. The Board was then open to hear all their needs and requests.

The schools use the CARES Line for the students in crisis who may need hospitalization. The schools all prefer to have this position of Social Worker on site and would agree that partial funding would be the best option. The schools appreciate the help of MCHD in the schools, but clearly prefer the person to be staffed by them. They feel that the response time is immediate with the person within the system. Chrissy asked the schools if funding two specialists in the field of Social Work employed through MCHD would be a solution? She continued by expressing the employee would be available even in the summer. MCHD expressed that they “would be a phone call away,” and could respond within the hour. The general consensus for the schools is they wish to have their own staffed Social Worker. The schools asked if they could count on continued partial funding for the Social Worker positions? The Boards response is no that cannot be assumed. The Board asked for suggestions for funding for materials and evidence-based programming. Can you please provide the Board with some options? Litchfield gave an update that they had just hired a Social Worker who starts next week, and he would work in the summer. They would also be open to partial funding.

The Board is considering another meeting if the need arises. This will depend on the number of applications and the amount of funding. The meeting could consider the smaller groups that cannot use a tax levy for funding.

Cross Over Ministries introduced themselves and told the Board of the programs they are hoping to start in the County. Their catchment group will be MH and SA. They are going to provide clients with \$\$ for co-pays for appointments and medications. They are working on increasing transportation options. They are having a Mental Health Seminar in February. They are working on a plan to have a facility called The Living Room that would serve as a go-to between the ER and the Hospital. They will need to have a Psych Nurse on the staff, and this is just in the planning stages. The group wished to just introduce themselves and is not sure if they will do an application at this time.

The applications were reviewed. Brian made a motion to accept them. Linda seconded and the motion passed. They will be online on February 1st until March 31st.

There will be no February or March meeting. The Board will have its own email and they will purchase ink and paper for the secretary. The Board will add some options for expenses to the budget.

Motion to adjourn was made at 8:30 p.m. by Earlene and seconded by Chrissy. Next meeting is April 8th at 6:00 p.m. at the Historic Court House.

Montgomery County 708 Board Meeting

April 8, 2019

Historic Court House. 6pm

Those attending from the Board:

Kenny R.

Dan H.

Pam L.

Chrissy D.

Earlene R.

Brian G.

Linda B.

The meeting began at 6pm and the pledge was done. The guests were ask to sign in and it is included.

The minutes were read for January and approved. Motion was made by Brian and seconded by Earlene.

The Board members were given copies of the applications for FY 2019/2020. The Board members will take the applications to review them before the next meeting.

Gift of Voice was introduced (A.J.) and the program was explained. The group can offer Mental Health Recovery Services to the area that are evidence based. The Ripple Effect and WRAP Programs were explained. They would like to provide programs for walk ins and veterans. They also offer facilitator training. The Board members were given a folder for the program.

MCHD and FAYCO Directors were present and have done applications. Other applications include UCAN, TASC, Panhandle School District, SAAD, Cross Over Ministries, Litchfield Family Practice, and the Litchfield School District.

TASC reported to the Board they are working on safety kits and have activities planned for most all Saturdays.

The fourth quarter payments go out in May to MCHD, SAAD, FAYCO and the Panhandle School. These total \$128,880. The amount of this year's tax money is still unknown. The Board has requests for \$778,785 in applications and could be working with \$640,000. The balance as of 2-28-19 was \$283,106.

Dan suggested thinking about lining up the payment schedule with the fiscal year. Discussed how the Board can retain two years of funding. The Directors of MCHD and FAYCO were ask how that would affect their programs and they felt it would cause PSYCH RN's, Medication Monitoring, Psychological Testing and other services to be discontinued.

The Board discussed UCAN and questioned the way the funding from last year had been used. The office in Montgomery County is still not open. The Board feels that UCAN will require serious consideration with this year's application. The Director will be requested to attend the next meeting. How much money has been billed to MCHD for services? Kenny R. was ask to check with his agency to see how the impact of driving to another facility affects their costs and time. The purpose of the Hillsboro office was to provide an immediate response for the police and clients. Chrissy suggested that the Board strongly consider a fee for service option with all agencies. The agency would be paid for the units of service they have provided. The agency would be paid after

billing the 708 Board for services completed. The Board may choose to form an outside board to discuss units and fee for services.

Next meeting the Board will decide on how much tax money may be available. The Board will need a budget for the upcoming year.

A motion was made by Earlene and seconded by Linda, to approve the DEC Training. The 708 Board will fund the training and include funding for advertising, materials, any on line registration costs and radio announcing. The training will provide free CEU's and is going to be held in August. An amended motion was made by Earlene and seconded by Brian, that the amount of approved funding is not to exceed \$10,000. All members voted I.

Motion was made to adjourn by Chrissy and seconded by Kenny. The next 708 Board meeting is scheduled for May 13, 2019 at 6pm at the new Court House in the EMA Office.

Montgomery County 708 Board Meeting

May 13, 2019

New Court house, EMA Conference Room. Hillsboro IL

Those present:

Kenny R

Pam L.

Brian G.

Earlene R.

Chrissy D.

Dan H.

The pledge was completed and the minutes from April were approved with one correction. A sign-in sheet was passed around for the guests.

Public comments: A J from the Gift of Voice presented a program that offers a wellness recovery action plan and is recommended for first responders and anyone that works directly with people. Each individual writes their own plan. This can be a two-day training or a 10-week class. The training can be up to 50 people and the class will be smaller with approximately 15. The class can equip an individual to facilitate and continue the program. The cost for the two-day training is \$3675.49 and the 10-week class is \$5050.00. This application has come in after the deadline, but Dan had asked her to return to see if there was any interest for this program. Brian ask if this could be tabled until after seeing if there is any interest. Greg from EMA/911 offered to help by talking with teachers, first responders and police officers. AJ will create a page and will present the results in June.

Greg from EMA/911 reported that they have started a Community Risk Committee to look into areas in the county that could be considered a crisis. Greg presented Safe School Helpline, a nationwide program for students to be able to call or text anonymously. Its available 24 hours a day and allows the child to report any kind of abuse, mental health need or safety issues. Social media is often the choice for students. The Safe School Helpline will allow the schools to

set up the protocol for how the calls will be followed up. The cost is 75cents per student and Montgomery County has 4,388 K-12 students so the cost would be \$3,291.00. The Board ask about fake calls and the EMA/911 acknowledges that there could be some. The school's social worker or counselor could do the follow-ups. This application has come in after the deadline and Earlene suggested tabling it until the July meeting when the Board will know the amount of funding available. There was a motion to table these two programs until the amount of funding is available by Earlene and seconded by Chrissy.

The Board discussed walk in applications that would be similar to these two programs that are under a certain dollar amount. The Board talked about setting back some dollars for programs that could be awarded after the deadline. This will be determined at the July meeting.

The DEC Training will be August 1st at the Litchfield Community Center. CEU's will be available. The insurance coverage will be carried under FAYCO.

UCAN application: Kenny reported that DCFS and law enforcement all have positive interactions with UCAN. The Hillsboro office is now open. Until the Hillsboro office opened law enforcement, DCFS and families used the Carlinville office. MCHD reported that they have seen 4 children that have had medical cards and billed their services to the medical cards. UCAN requires multiple trainings and MCHD will not be attending the trainings but will provide services. Questions for UCAN:

1. What other funding sources do you have for Montgomery County?
2. How much are the sources contributing?
3. Do other counties use this particular office (Hillsboro)?
4. Status update, needed. How often is the Hillsboro office open?

Cross over ministries application: The Board will likely not fund a building. The training will likely be funded for \$600.

SAAD application: Would like to discuss their projected target population.

Question Status update: Is SAAD getting any funding from Christian County? Can you clarify the numbers of persons served? Is SAAD getting any funding from the Kincaid Police Department? Where are the clients coming from?

TASC application: asking for \$6000.00

MCHD application will likely be approved.

FAYCO application will likely be approved.

Litchfield Family Practice application. Who will you be serving? Can you clarify what you are asking for? Will you serve Montgomery County only?

Litchfield School application: will settle for half.

Panhandle School application. will settle for half.

The Board reviewed the applications and discussed that there would be roughly \$450,000 to award without the schools and SAAD, leaving approximately \$140,000. The applicants will present at the June 10th meeting. The meeting will be at the new court house EMA basement conference room at 6pm.

The July meeting will address awards, budget and codes.

Brian made a motion to adjourn and Chrissy seconded it at 8:50pm.

Balance of the 708 account on 4-30-19 is \$154,366.04

Montgomery County 708 Board Meeting

June 10, 2019

EMA Conference Room County Court House

Those Present:

Pam L.

Dan H.

Brian G.

Earlene R.

Kenny R.

Chrissy D.

The meeting began at 6:05 with the reciting of the Pledge. A sign in sheet for the guests is included. The minutes were read and approved by Brian and seconded by Kenny.

1. MCHD presented that they are asking for an award of \$231,820.00. This will be used to provide MH and SA services to approximately 400 clients. The majority of the clients are residents of Montgomery County. The funds will be used for psychological testing, two Psych RN PA's, one full time RN and one part time RN. The future plan is to include more services at the Litchfield office and have an office in the Nokomis area. The Director reports some changes have occurred with the way crisis services are done and the CARES LINE needs to screen all clients that present at the ER's. The Director reported that they are working on a tele conference with HAH.
2. FAYCO presented that they are asking for an award of \$194,000.00. The Director stated that the funding will be used for students who have "aged out" and had to sometimes wait for several years to restart services. The other program "Future Bound" will assist students in HS with new experiences, skills and new persons.
3. TASC presented that they are asking for an award of \$6250.00 to continue with family focused activities, gas cards to help with costs for DX, and

trainings for first responders. They will continue with the ID kits and window clings.

4. SAAD presented with stats for one year of people who “had reached out” for guidance to services. They are working with Lincoln Prairie and the Phoenix Center. Most of the clients are from Montgomery County. They are having several meetings a week and are receiving multiple calls about Narcan. They are asking for an award of \$40,000.00 to get clients to treatment, purchase gas cards and continue meetings and services. They report the Kincaid Police Department is a limited resource with no funding.
5. Panhandle School presented that they would like to continue with the Social Worker that goes into the homes and helps families and students with emotional and physical issues. The School feels they have benefitted by being able to connect with families in crisis and provide referrals. They can provide transportation and have a store where the students can purchase hygiene products. They are asking for \$56,989,15.
6. Litchfield School District is asking for an award of \$58,000.00. They presented that the new Social Worker position has allowed him to connect with families, do home visits, get families to meetings and work on crisis interventions. The teachers are noticing positive results. The Social Worker also attends the Breakfast Club to help give students a better start to their day.
7. Litchfield Family Practice presented that they are seeking MH services. They reported that there is no acting Psychiatrist in the County. There are two Psych RN PA’s at MCHD and there are long waits from the time of contact until services are started. They are asking for funding to serve clients that are difficult to stabilize by using face to face tele conferences with a Psychiatrist from Florida. They are requesting an award of \$29, 028,00.
8. Cross Over Ministries presented that they are very new, just celebrating the first-year anniversary. They feel they need to purchase a home to continue to grow. They would like to provide a safe alternative to hospitalization for MH and SA clients. They wish to provide wholistic, Christian based residual recovery care. They are requesting an award of \$130,000.00.
9. UCAN reports that the Hillsboro Office is open and has housed 12 interviews. The Director reports that MCHD has two trauma trained counselors. Macoupin County is also using the building for counseling. They

will have team meetings that include police, sheriff's department and the SA office. They are still seeking a part time employee to do child advocacy, make appointments and do follow up. UCAN is seeking an award of \$38,000.00.

The 708 Board will review all the applications in July. The Board will review walk ins, equipment needs and fees for the website.

The bank balance is \$154,471.45.

The next 708 Board meeting will be July 8th at 6:00pm at the EMA conference room in the county court house.

Motion to adjourn by Chrissy and seconded by Kenny was at 8:45pm.

Montgomery County 708 Board Meeting

July 8, 2019 EMA Room in the Court House at 6pm.

Those present:

Linda B.

Pam L.

Brian G.

Kenny R.

Earlene R.

Dan H.

Chrissy D.

The pledge was recited and a motion was made by Brian and seconded by Chrissy to accept the June minutes. The board voted to accept the June minutes.

The current bank balance is \$154,577.29. This does not include any of the current property taxes.

Dan will present at the next County Board Meeting explain the budget and the needs of the 708 Board. The set amount to be awarded is \$600,000.00. This would allow for "walk ins" and supplies.

The 708 Board has decided to have an August 12th Meeting.

The requests for awards are as follows:

MCHD \$231,820.00

FAYCO \$194,000.00

TASC \$6250.00

SAAD \$40,000.00

UCAN \$38,000.00

Panhandle School \$56,989.15

Litchfield School \$58,000.00

Litchfield Family Practice \$29,028.00

Crossover Ministries \$130,000.00

The total for the awards as requested is \$784,087.15. This amount is \$184,087.15 over the budget of \$600,000.00.

Representatives of Crossover Ministries advised the Board to reduce their request to \$30,000.00.

The Board decided on the following awards:

MCHD-Full amount-\$231,820.00

FAYCO- Full amount-\$194,000.00

TASC-Full amount-\$6250.00

Litchfield Family Practice-\$15,588.00

UCAN-\$16,000.00

SAAD-\$20,000.00

Crossover Ministries-\$30,000.00

Panhandle School-\$43,000.00

Litchfield School-\$43,000.00

Motion to approve all the awards as stated above was made by Brian and seconded by Linda. All members voted "I" to approve. Motion passed. The amount of awards is \$599,658.00 which is within the budget.

MCHD, FAYCO, the two schools and Crossover Ministries will receive quarterly payments.

TASC, SAAD, UCAN and Litchfield Family Practice will receive one payment.

The first payment will be in August and will total \$ 193,293.00. The next quarterly payment will be \$135,455.00.

Motion to adjourn at 8:05pm was made by Brian and seconded by Chrissy.

Montgomery County 708 Board Meeting

August 12, 2019 New Court House EMA Conference Room

Those present:

Brian G.

Chrissy D.

Dan H.

Earlene R.

Kenny R.

Pam L.

Two Guests: Hugh S. and Kim T.

The pledge was recited and the meeting began at 6:04pm. The minutes were read and a motion was made to accept them by Brian and seconded by Chrissy.

Dan presented to the finance committee and the budget was approved. The members of the committee were pleased that there is some extra money for services and supplies. The budget will need to be published in the newspaper.

Letters have been sent to all the agencies and all were gracious for the amount they were awarded.

The Board reviewed some billing fee schedules from Clinton and Jackson County. The base for fee for services would likely need to be higher than the state. The awarded agencies may be ask to come up with rates. In the future quarterly reports for services may be required. MCHD and FAYCO will come back with rates and possibly try this for one year.

The Board would like to continue with trainings like the DEC. The educational trainings, walk ins and groups would need to be under \$10,000. The Board would consider two projects versus services per budget.

Dan will work on a contract for walk ins, grants and mini grants.

There was a question of Linda wanting to continue to be on the Board and Earlene volunteered to speak to her.

The Board addressed the Hot Line for the schools that EMA will sponsor. The cost of \$3200 is for 365 days a year and it is a one-year contract. Motion to accept by Pam and seconded by Kenny. Motion carried with all saying I. Motion to adjourn was made by Brian and seconded by Kenny at 7:40pm. Next meeting will be September 9th at 6:00 pm in the new Court House EMA conference room.

Montgomery County 708 Board Meeting

December 9, 2019

6:pm New Court House EMA Conference Room

Members present:

Pam L.

Dan H.

Brian G.

Kenny R.

Chrissy D.

See sign in sheet for the guest list.

The pledge was recited and the minutes from August were read. Chrissy made a motion to accept the minutes and Kenny seconded. Minutes approved.

Brian is resigning from the 708 board and Pam is not seeking to be reappointed.

Kenny was reappointed.

Maria Clark will replace Pam and Lyle Polus will replace Brian.

Litchfield Family Practice stated that they are not going to be able to spend all of their award. They ask if they could hire a part time care manager to do medication follow up for MH, SA and DD clients. The care worker would be approximately a 20-hour position. The possibility of this position was included in their application and appears to be similar services. Brian made a motion to approve this relocation of funds and Chrissy seconded. All approved, motion passed.

MCHD reported that they have a PSY RN Prac there 7 days out of 10. The RN reported that 2311 visits to date were recorded. The PSY RN Prac reported 787 visits.

FAYCO reported they are on target with the money for Day Services. The state of IL has a waiting list of 20,000 and a wait of possibly 5 years for DD services. This is

what part of the 708 award is being used for. The second part is being used to ease the transition from HS to work with work skills.

Current rates for DD services are: \$11.43

Direct service: \$44.75

Nurse with Client services: \$35.68

Day Program: \$14.86

Cross Over Ministries returned their quarterly payment of \$7500. The total award was \$30,000.

November 28,2019 the bank balance was \$465,328.66. The Board reviewed the quarterly funding amounts.

The awards will be published in the paper next award period. Apple will include a fee for services in January. The County Board will be given an amount for using the building, copies and supplies. I T Services will be \$675.

A new equipment quote for 7 chrome books, a printer, a laptop and new emails is \$3047.36. Brian made a motion to accept this bid and Pam seconded. Motion passed.

The next meeting in January the Board will elect officers. A motion was made to present the new members to the County Board (Maria and Lyle). Motion was made by Chrissy and seconded by Kenny. Motion passed. Motion to adjourn was made by Chrissy and seconded by Kenny. Next meeting is January 13 at 6pm in the EMA Conference room.