

708 Board Meeting Minutes

Date/Time: February 14, 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, Kenny Ryker Remote access: Jon Magnuson	All Present and Pledge of Allegiance
2.	Community Members in Attendance	Litchfield School TASC Litchfield Family Practice	
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	Dan Hough presented the minutes and reviewed for approval.	Motion: Terri 2nd: Kenny Approve: ALL Opposed: N/A
	Lyle Polus resignation - discussion	Effective August 2021 Need to compile list of potential candidates.	Motion: 2nd: Approve: ALL Opposed: N/A
5.	Report outs	Litchfield Community Unit School District #12 <ul style="list-style-type: none"> - Candi Mazza (School Family Engagement Coordinator) presenting - 2 homeless families, partial grant funding for shelter - 2 house fires affecting families in school district (provided clothing, food and funding from fundraiser to ensure safety) - Planning for next years Back to School Bash w/ Jon Magnuson - Community Risk Reduction Meeting participation - Compiling local resource listings to 	

address identified needs

- Art Showcase at Litchfield Library to reinforce literacy
- School is committed to continuing this position even without 708 funding
- Creating Parenting classes through U of I extension office

TASC (The Autism Support Connection)

- Still able to provide services even through Covid restrictions
- New families have joined the monthly meetings
- Did host Christmas celebration event for entire family
- Hosted a few movie nights with approx 50+ attendees per event
- June 2022 will make 11 years of service
- April is Autism awareness month so lots of free activities to be planned
- All activities open to both special needs families and neurotypical families
- Next month dental hygiene presentation for families
- Beginning to gather information about creating a business that employs only special needs individuals to help address children that have been in the program for years and now reaching adulthood

Litchfield Family Practice: Collaborative Care program, Psych Consult -

Dr. Sheila Thomas, Mary Flarraghty- Care Mgr.

- Service being offered to meet identified need access for behavioral

		<p>health services.</p> <ul style="list-style-type: none"> - 1 Licence to administer Suboxone to treat maximum of 30 patients. - Additional physicians interested in also providing MAT services. - Needing additional funding for purchasing Patient Care Workbooks. Advised to submit letter of request for additional funding. - Needing path to refer Teens in crisis due to recent interaction with local family. MCHD was non-responsive, Maple Street was non-responsive. This has been identified as core problem in local community. - Task Item: Reach out to MCHD to provide clear definition of programs and process for both adults and kids in crisis. Metrics needed: Response time, average wait time for treatment services. 	
6.	Safe School Hotline (Locally sponsored)	<p>Approx. \$4k cost Has an automatic renewal with documentation was sent to schools. Reduced cost to \$1600 to continue through end of May 2022.</p> <p>Motion to discontinue services and send letter of termination of contract.</p>	<p>Motion: Maria 2nd: Terri Opposed: N/A Abstained: N/A</p>
7.	Grant application process review and consulting proposal.	<p>Board reviewed Foundant consulting proposal and recommend implement software.</p>	<p>Motion: Terri 2nd: Jon Approve: All Opposed: N/A</p>
8.	Adjourn	<p>Schedule next meeting for next month.</p>	<p>Motion: Maria 2nd: Kenny Approve: All Opposed: N/A</p>

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: 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

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	Funding for a position of Social	Sustainability - Yes,

	Michelle McDowell	<p>Worker Pre K-12 (650 students)</p> <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. 	nokomis will find funds from other sources to support this type of programming.
11.	Adjourn	<p>Wrap-up discussion of presenters set up for the next meeting. Next time: HAH, both counties, CoM, LFPC</p>	<p>Motion: Kenny 2nd: Courtney Approve: ALL Opposed: N/A</p>

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 founding,</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.</p> <p>?? (DH) What will the hours of service be? Will likely be an on demand service with the majority of services in evenings.</p> <p>?? (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.</p> <p>?? (DH) Is the staff medically trained? No they can perform 1st aid but they are not EMT's</p>	
6.	Hillsboro Area Hospital - David Harrison	<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.</p> <p>??(JM) Has the partnership with GU started? Last meeting in July 2022 to initiate connections to the BH department.</p>	
7.	Montgomery Co. Health Dept - Hugh Saterlee	<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 	

		<ul style="list-style-type: none"> - Approx 80 clients in substance use disorder programs. - 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, bi-polar, 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: Nov 14, 2022 @ 6:43 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, Kenny Ryker, Earlene Robinson Remotely: N/A	All Present and Pledge of Allegiance
2.	Overview of revised budget	Accept budget as proposed	Motion: Kenny 2nd: Earlene Approve: ALL Opposed: N/A
3.	SADD	Provided inventory of items/equipment at Nokomis location Contract to transfer possession of real estate in Nokomis never implemented. Dec. 2022 was the initial date of transfer but recent correspondence may display issues with contract/transfer. SADD has offered space and funding to Crossover Ministries.	Report only
4.	Peer Support Community Training	17 individuals present at training for Montgomery County.	Report only
5.	Montgomery County Health Department	October community mental health services meeting held and future subcommittees (Emergency Services & Prevention) meetings to be scheduled.	Report only
6.	Montgomery County Health Department	Update amount awarded from 140K & 170K	Motion: Maria 2nd: Kenny Approve: ALL Opposed: N/A
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8.		-	
9.			

10.	Adjourn		Motion: Earlene 2nd: Kenny Approve: ALL Opposed: N/A
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