

3/13/2023

708 Board – Montgomery Co. Meeting

In attendance: Dan, Jon, Ethan, Maria, Kenny - Not present: Courtney, Terri

## Agenda

Call to Order

II. Pledge

III. Roll Call

IV. Approval of minutes: Motion to approve by Jon, 2nd by Maria, All in favor - Passed

V. Introduction of guest:

- Linda/Dawn: Cross Over Ministries
  - Inquire about whether all awarded school positions have been started.
  - They will be hosting Anti-bullying events at elementary schools this spring.
    - 3 separate events covering all grades.
    - Call to action to think of new ways to offer services to those at high risk in our community especially with the increase of instances here in Mont. Co.
  - Update of what type of funding they are requesting/accepting from the “gov”
    - After review from legal determination that they do accept indirect gov funding.
- Hugh Saterlee was unable to attend but did submit a status report for review.

VI. Emails/Provider Updates

- Dan was appointed to the new committee “Energy Commission Grant” Transition all participating entities awarded \$50K for commitment.
- Request from Dan to brainstorm ideas for submission to spend funding.
- Mental Health Board implementation (Ad Hoc Committee) Dan and Ethan participating
- Request from Dan to brainstorm ideas to address Mental Health Crisis in Montgomery County

VII. Quarterly Reports –

- Maria recommendation to develop template reporting requirements for all grantees to collect data and trend services and funding reach.
  - Using the new Fondant software to develop reports and tracking
    - Budget/Expenses quarterly by submitted budget
    - Narrative report of services offered
    - Stats as submitted in application

VIII. Discuss Annual Report /12 month plan

- Discussion on upcoming tax levy for next year and approximate \$635 award potential.
- Signing of new appointments in the 708 Board to renew members and welcome new members
- Review of “Walk-In Grant request from NAMI”
  - Motion To table with follow-up questions to the applicant Jon, 2nd Kenny, All in Favor - Motion passed.

IX. Compliance Checks

X. Funding Application Review Question

- Jon to provide fillable Doc for board to review and update for 2023-2024

XI. Legal Counsel - Lawyer unable to attend - push to next meeting

XII. Possible Executive session Property Acquisition - N/A

XIII. Public Comments - N/A

XIV. Adjournment - Motion to adjourn Jon, 2nd Kenny, All in favor - Motion Passed

**6/12/2023**

708 Board – Montgomery Co. Meeting

In attendance: Dan, Ethan, Maria, Jon - Not present: Courtney, Terri, Kenny

**Agenda**

I. Call to Order

II. Pledge

III. Roll Call - Public present: Kevin Schott, Patricia Maulding, Sandy Liehuscer, Dawn Young, Erica Petchler, Hugh Saterlee

IV. Approval of minutes - Jon. M motion to approve, Ethan 2nd - Passed

V. NAMI (Application that previously was tabled) - Jon M. motion to approve, Maria 2nd - Passed.

VI. Emails/Provider Updates - N/A

VII. Quarterly Reports –

**MCHD** - Hugh Saterlee: provided document status report (attached). Is in conversations with HAH to take over 2 telepsych contracts. Currently have 2 PT psych NP - 2 days/week and 11 staff total. The wait time for appointments - crisis is within 24/hrs. Average wait time for those not in crisis 10 days for MH and SUD is less. 70 patient caseload for counselors. No significant increase in volume of MH/SUD needs. Will be developing educational social media videos for frequently asked questions. Asked what in his opinion will help current breakdown in mental health crisis resources. He stated needing additional capacity for MH patients, additional facilities, hospital beds, and crisis centers. Jon M suggested short-mid-long term goals to fill gaps in process to assure crisis interventions while they work on changing state processes. Dan H. asked Hugh to commit to increase services to address MH/SUD issues. CRC has approved to take on an individual completed drug court program as peer recovery support.

**HAH** - Maria C. updated that IBH and MH services will be terminated. This includes Coordinated Care, Telepsych Care and Youth programming at Hillsboro High School.

**Panhandle School** - Not Present

**Litchfield School** - Not Present

VIII. Discuss Annual Report /12 month plan

IX. Form Community Wellness Committee - Dan presents to form subcommittee chaired by Kevin S. Jon M motioned to approve, Ethan 2nd, Passed.

- Kevin S. wants to approach the work of the subcommittee as education and process improvement. First meeting is set for later this week to select members and a formal meeting will begin by next month.

X. Funding Application Amendments/Status

XI. Legal Council - Not present

XII. Possible Executive session Property Acquisition - Property in Nokomis currently vacant - Needing to locate an attorney to create a Quick Claim document to transfer ownership of building from original owner to SADD so that SADD can then transfer to 708.

XIII. Public Comments

**Patricia Maulding** - Recap of MH crisis that occurred over past weekend. Son has MH/Addiction issues. Gave update on usage of 988. The 911 operator eventually transferred to 988 for assistance. 988 call lasted about 20-35 minutes. Montgomery Co never picked up call so 911 was called again, where law enforcement denied intervention. Lack of assistance led to calling multiple community members for help. Civilian calls went unanswered for 3-4 hours for assessment by MCHD. Was educated that 988 is to be used for personal individual crisis intervention and all other issues need to be run through 911. Crossover Ministries was able to step in and find treatment options.

Hillsboro Area Hospital explained to the patient's family they would not work through MCHD Crisis only worked with Locust Resource Clinic. All assistance through 911, 988, law enforcement, health department and hospital were unhelpful in management of this crisis.

Request to invest in a program to assist patients and families navigate the mental health crisis in Montgomery County. Mention of MCHD having funds but still unable to assist. Sandy L. added that when she called 911 no assistance will be provided.

Dan Hough would like to further investigate Region #3 for 988. Explanation that 708 only funds programs that are submitted via application for review. Formation of Community Wellness Committee may be able to address finding a program or education resource to address this concern. Kevin S added that there is disconnect between all community resources. Will be meeting next week with community key stakeholders to develop an agenda for a MH symposium. Jon M added his discontent on the breakdown of processes and resource management in Montgomery County. Jon M asked Hugh S if there are creative ways to address this problem. Hugh stated that they have stay within state regulations.

**Dan H.** explained 3 levels of crisis that will be addressed by 988. Advised that Montgomery Co does have their own Crisis Team. Erica P asked whether to bypass 988 to call the MCHD Crisis line directly? No, per Hugh S., the health dept no longer has a crisis line due to 988 calls. As of May, 8 overdose and 5 suicide deaths in Montgomery Co. this year. Jon M. inquired if the new committee applies for funding from the 708 Board. Dan answered Yes, because 708 can fund their own projects. The new wellness committee will need to be set up as a sub-committee of the 708 in order to avoid conflict of interest.

**Crossover Ministries** - 205 Pleasant St. - New location for Crisis Respite Center. Estimated date for move-in July 1st, 2023 with 6-8 beds. 82 guests seen at the current location over the last 2 months. Goal is to continue hiring Peer Recovery Support staff and CRSS intern location. Dan H asked for a commitment to continue offering services to address MH/SUD crisis needs. Identified need for family/friend support to manage the process during and after the crisis.

**Maria C.** - Concern with the response time from MCHD during crisis calls from both Montgomery Co. Hospitals. Prefer to use Locust St Clinic in Macoupin County because they respond within 10-15 minutes. This should be directly addressed during the application review process and monitored.

**XIV. Adjournment - Next meeting will be held July, 2nd Monday (7/10/23)** - Motion to adjourn Maria, 2nd Jon - Passed.

**8/14/23**

708 Board – Montgomery Co. Meeting

In attendance: Dan, Terri, Kenny, Courtney, Maria, Jon - Not present: Ethan

**Agenda**

I. Call to Order

II. Pledge

III. Roll Call - Public present:

IV. Approval of minutes - Motion to approve minutes. Jon. M motion to approve, Maria 2nd - Passed

V. Public Comment:

VI. Report from Agencies: Review of emails from fellow 708 Board agencies: Handle with Care Program and National Federation of Families national conference in Chicago.

Finance Report: Review of County Budget variance report FY22, FY23, & FY24. Left \$130K after complete EAV calculation. Recommend budget adjustment after final county numbers available.

- Increase to Grant line item for DEC Training, Project 3rd Day, NAMI
- Increase Expense in anticipation of energy grant

Motion to approve proposed budget to be submitted to county: Terri motioned to approve, Kenny 2nd - Passed.

Old Business : Hillsboro Area Hospital funding after program prematurely ended. No response from HAH, to report to the 708 Board. Final payment will be held until communication regarding future use of funds and services for the community. If no response, 708 will reallocate funds.

Nokomis Building update: City investigating potential fraudulent finance activity in the purchase of building between owner and SADD (708 grantee). Also questionable building issues with shared building walls.

New Business :

- Draft Contract with language on required meetings, deliverables and reports.
- Review 1st round applicants and hold a 2nd round after final levy calculation by county.
  - UCAHN will meet the 2nd round or walk-in grant limit.
  - TASC present to discuss missing 1st grant round, didn't receive alert email that application was open. 708 will look into getting Fondant to automatically send alert emails. Did submit for round 2, we reviewed in person at the meeting.
  -
- Review Center for Governmental Studies Community Needs Assessment vendor.

### Review and Discussion

Vote to appoint Banee Ulrici, Mandy Sebeschak, & Amanda Rhodes to the Community Wellness Committee.

- Motion to approve - Terri, 2nd Courtney - Passed

Discussion to move date of meeting. Tabled until after grants are awarded.

### Adjournment

- Motion to adjourn - Maria to adjourn, 2nd - Kenny, Passed.

**9/11/23**

708 Board – Montgomery Co. Meeting

In attendance: Dan, Terri, Kenny, Courtney, Maria, Jon, Ethan

**Agenda**

I. Call to Order

II. Pledge

III. Roll Call - Public present:

IV. Approval of minutes - Motion to approve minutes. Jon. M motion to approve, Kenny 2nd -

**Passed**

V. Public Comment:

- Litchfield School District: Family Engagement Coordinator: Adam D. Favre
  - Connect homeless students and families to community and regional resources for meeting basic needs (food, shelter, clothing, transportation)
  - Connect at risk populations (students first and then their families) to community and regional resources for mental health, physical health, substance abuse, and other basic needs listed previously
  - Maintain and maximize local students and families access to the aforementioned resources by networking with all applicable community boards and agencies that provide these resources to students and families.
  - Focus of this program continues to be on the non-educational needs of students that need to be addressed in order for students to be successful.
- Hillsboro School District: Student Interventionist (K-5): Hope McBrain
  - Funding for Salary, Tier 2 Intervention Package/Apture Education, and Supplies.
  - Approximately 20% of the student body is receiving 1x1 support.
  - Large increase in students experiencing the loss of a parent/caregiver within the last year. 23 students currently experiencing loss.
  - Demographics are 53% low income, 28% special education, 93% white, 3% hispanic, 3% two or more raced, and 1% black
- Panhandle School District: Elementary Student Advisor: Joe Webb
  - Funding is for salary of the position (Masters of Psychology) with a 4% COLI
  - Funding would be allocated for the position of a student advisor for our school district. This position would serve as a student and family contact for families within our school district as well as provide us the ability to create a social emotional learning curriculum within Panhandle.
  - SEL curriculum (2nd Step) used.
  - Review and assistance in Behavioral Need plans.
  - Currently 21 students have identified Mckenny Vento that are receiving services.
- NAMI: Full-time Outreach Specialist: Kelly Jefferson
  - CRSS Trained and/or New graduate in Social Work/Psychology
  - Funding will cover salary, marketing materials, and travel expenses.
  - Support groups (Family and Connections for those living with mental illness) and educational presentations (Family to Family, Family, and Friends, Ending the Silence,

and In Our Own Voice) provide ongoing support to participants and help in identifying resources available, skill training, and education. After all support groups and education programs, there are surveys that participants complete to demonstrate significant changes in improving their condition.

- Partnerships with existing organizations that already have similar programs is top priority.
- Currently interviewing for position, looking at ETA start date in Dec.2023.
- Cross Over Ministries: Haven Hope Home: Dawn Young
  - Mental Health and Substance Use Disorder Crisis Respite and Transitional Housing Program in partnership with Montgomery County Mental Health Court.
  - Provided board with Business Plan and Employee Handbook.
  - 2 rooms will be “rented” by the County court program and the remaining 7 beds are available for crisis needs.
  - Funding will cover salary cost of CRSS staff (1 FT & 1 PT), operational costs, training
  - Prioritizing funding as Salary first, followed by Operational house costs, then finally supplemental training.
- St Francis Hospital: Patient Safety Associates: Jim Tempe
  - Require full-time “sitters” with continuous observation. This in addition to existing current staffing levels.
  - Funding will cover the cost of salary for additional staffing to meet requirements that are not billable/reimbursed. Hiring PRN staff to meet this need.
  - Average to place a patient is 12 hours. That uses 24/48 hours in addition to regular staffing needs.
- Montgomery County Health Dept: Mental Health Services: Hugh Saterlee
  - The Health Department has 2 psychiatric nurse practitioners, and 12 full-time professional staff involved in this program. The other program that MCHD is seeking funding for is our Substance Use Disorder Program. We have 1 full time professional staff member for this program and two additional employees that work approximately 20% - 30% of their time in the program.
  - Funding will offset deficit in reimbursement for MH dept services.
  - What positions have been directly attributed to all 708 funding awarded? 1 Psychologist, 2 Nurse Practitioners & 2 Counselors.

#### VI. Report from Agencies:

Old Business : Northern Illinois University (NIU) bid of \$12K to complete community needs assessment discussion \$16.5 to complete community survey Other bids were not returned.

Motion to award contracts. Terri motion to approve, Kenny 2nd - **Passed**

#### New Business :

- Review all funding requests and discussion on award for each applicant.
- Next meeting will review the remaining applicants.
- Create a draft of reporting requirements/reporting/budgets and review at next meeting.

#### Adjournment

- Motion to adjourn - Jon to adjourn, 2nd - Kenny, Passed.



**10/9/23**

708 Board – Montgomery Co. Meeting

In attendance: Dan, Maria, Jon, Ethan, Kenny, Terri

Absent: Courtney

**Agenda**

I. Call to Order

II. Pledge

III. Roll Call - Public present: Tammy Lercher (UCAN), Kim Taylor (FAYCO), Lynn Sellers (TASC)

IV. Approval of minutes - **Motion to approve minutes.** Kenny motion to filed as submitted, (no changes) **Passed**

V. Public Comment:

**FAYCO:** 2nd round funding. Same programming options (Community Day Services and Future Bound Program) as last year and prior years. 3 year accreditation was just completed for all programming. Referrals come from the state for individuals with developmental, physical, mental disabilities. Funding will cover offset variance for billable hours, expenses, and travel costs to operate both programs. \$92K for CDS and \$90 for FB.

**TASC:** 2nd round funding. Established in 2011 to meet a local need. Funding will be used to support Group Meetings, Lending Library, Guest Professional talks, Safety Kits, Sensory Friendly Films and Transportation assistance for families to attend appointments, therapy, and events. Recently focused on family and caregiver events/support. Currently supporting 450-525 individuals served monthly. Approximately 70% from Montgomery county but they also support nearby counties as this is a unique service.

**UCAN:** 2nd round funding. Provides forensic interviews, advocacy and support services to our clients and their families, counseling services, intake and prevention services (education, training and prevention materials) and medical exams. Referrals from law enforcement and DCFS. Last year hired a new intake specialist with training completed over summer to begin outreach to families, schools and the overall community. Also have a new mobile unit to go to clients instead of having them go to the existing locations in Jerseyville and Litchfield. Have begun tracking volumes and activity to report to the 708 board. Total staff: 4 covered 80 cases last fiscal year. Funding request is offsetting approximately 5% of the total budget for Montgomery County.

VI. Application Review and Funding Approval

FY24 Grant Awardee Contract Review: FY Qtr1: Dec - Feb. Creation of Awardee Budget Template to utilize in annual contract and deliverables documentation.

**Motion to accept recommended grantee awards in total of \$700,800: Terri motion to approve, Kenny 2nd, Approved**

Community Needs Survey by NIU

Planning next meeting to set up a Community Needs Survey with the Center for Governmental Studies at Northern Illinois University (NIU): Nov 7th 10:00am-11:30am via Zoom. Board tasked with compiling questions/topics for survey.

VII. Appointments to Community Wellness committee: Current members: Adam Pennock, Amanda Rhodes, Tricia Maulding, Mandy Sebeschak, Karen Webb, Elyse Schoen, Kevin Schott. Jennifer Carron, Karen Webb, Tyson Holshouser, Amber Kite, Banee Ulrici, Evan Young, Patty Whitworth, Sarah McConnell, Jen Carron, Chris Dahler, Jeanette Ackerman, Tyson Holshouser. New member request: Valerie Belusko. **Motion to approve appointment: Maria, Kenny 2nd. Passed.**

VII. Adjournment - **Motion to adjourn: Maria, Kenny 2nd. Passed.**