

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
--	--	--	--------------