

## **708 Board Meeting Minutes**

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

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

	<b>Business</b>	<b>Discussion</b>	<b>Action</b>
1.	Call to Order, Attendance & Quorum Determination	<b>Members Present:</b> Dan Hough, Chrissy DeWerff, Linda Billiter, Lyle Polus, Earlene Robinson, Maria Clark <b>Absent:</b> 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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