

REVISED AGENDA

**708 MENTAL HEALTH BOARD
OF THE JO DAVIESS COUNTY BOARD
Wednesday, December 11, 2024 at 5:30 p.m.
Jo Daviess County Courthouse, Galena, Illinois
County Board Room**

Meeting is Accessible via Zoom Video/Audio Call-In

- 1. Call to Order**
- 2. Roll Call** – Establishment of Quorum
- 3. Approval of Minutes**
 - a) 708 Mental Health Board meeting minutes from September 12th, 2024
- 4. Citizens' Comments**
- 5. Treasurer's Report**
- 6. President's Report**
- 7. Unfinished Business**
- 8. New Business**
 - a) Discussion and possible action to approve the 708 Mental Health Board meeting schedule for 2025
 - b) Discussion and possible action on FY2025 Contracts
 - i. Midwest Medical Center
 - ii. Riverview Center, Inc.
 - iii. Jo Daviess Workshop, Inc.
 - iv. Tyler's Justice Center for Children
 - v. Kreider Services
 - vi. Sinnissippi Centers, Inc.
 - vii. Rosecrance, Inc.
 - c) Discussion and possible action on the Service Provider Reimbursement Requests from FY2024 3rd Quarter
 - i. Midwest Medical Center, \$39,097.00
 - ii. Riverview Center, Inc., \$7,807.37
 - iii. Jo Daviess Workshop, \$26,641.00
 - iv. Tyler's Justice Center for Children, \$4,000.00
 - v. Kreider Services, \$7,891.00
 - vi. Sinnissippi Centers, Inc., \$1,980.00
 - d) Discussion and possible action on the Service Provider Reimbursement Requests from FY2024 4th Quarter
 - i. Midwest Medical Center, \$39,096.50
 - ii. Riverview Center, Inc., \$8,604.07
 - iii. Jo Daviess Workshop, Inc., \$26,639.50
 - iv. Tyler's Justice Center for Children, \$4,000.00
 - v. Kreider Services, \$7,155.00

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vi. Sinnissippi Centers, Inc., \$1,860.00

9. Service Provider Reports

- a) Midwest Medical Center
- b) Riverview Center, Inc.
- c) Jo Daviess Workshop, Inc.
- d) Tyler's Justice Center for Children
- e) Kreider Services
- f) Sinnissippi Centers, Inc.

10. Board Member concerns

11. Citizens' comments

12. Next regular meeting – TBD

13. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/81838495554?pwd=e87Y5NHFXEExiuBz2fWDk7jgO2aYW5.1>

Meeting ID: 818 3849 5554

Passcode: 419845

Call in number: 1 (312) 626-6799 US

1 (309) 205 3325 (US Cellular users)