



**JO DAVIESS COUNTY
708 Mental Health Board
330 North Bench Street
GALENA, ILLINOIS 61036**

**708 MENTAL HEALTH BOARD
OF THE JO DAVIESS COUNTY BOARD
Minutes from the Tuesday, January 26, 2021 meeting
Jo Daviess County Courthouse, Galena
County Board Room**

In Attendance: Board members – In person: Colleen Farrell. Via Zoom: Linda Nobis, Leslie Hawley, Mary Jo Losey, Joann Robinson, Hendrica Regez
County Officials – In person: Dan Reimer, Tammy Cahill. Via Zoom: Mary Althof
Others – Via Zoom: Alyssa Havens (Workshop), Brandon Behlke (Galena Gazette)

1. Call to Order 1:00 p.m. by Colleen Farrell
2. Roll Call – Establishment of Quorum Roll call taken – Quorum established
3. Approval of Minutes
 - a) 708 Mental Health Board meeting minutes from the March 11, 2020 meeting.
 - b) 708 Mental Health Board meeting minutes from the March 11, 2020 special meeting.
Motion by Mary Jo Losey to approve all minutes from March 11, 2020, 2nd by Linda Nobis; all in favor
 - c) 708 Mental Health Board meeting minutes from the September 9, 2020 meeting.
Motion by Colleen Farrell to approve, 2nd by Hendrica Regez; all in favor
4. Citizens' Comments None
5. Treasurer's Report Nothing to report
6. President's Report Nothing to report
7. Unfinished Business None
8. New Business
 - a) Discussion and possible action to approve Service Provider Contract for Midwest Medical Center for 2019/2020
Motion by Colleen Farrell to approve 2019/2020 contract with MMC in the amount of \$116,000, 2nd by Leslie Hawley; all in favor
 - b) Discussion and possible action to approve payment to Service Providers for 2019-2020 contracts contingent upon receipt of quarterly reports with proper documentation
 - i. Contact of Northern Illinois
Motion by Linda Nobis to approve payment of \$15,000 to Contact, contingent upon quarterly reports with proper documentation. 2nd by Mary Jo Losey; all in favor
 - ii. Kreider Services
Motion by Leslie Hawley to approve payment of \$5,503.69 to Kreider (for the two projects completed), 2nd by Linda Nobis; all in favor



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- iii. Midwest Medical Center
Motion by Mary Jo Losey to approve payment of \$116,000 to Midwest Medical Center, contingent upon receipt of quarterly reports with proper documentation. 2nd by Leslie Hawley; all in favor
 - iv. Riverview Center
Motion by Linda Nobis to approve payment of \$54,000 to Riverview Center, contingent upon receipt of quarterly reports with proper documentation. 2nd by Mary Jo Losey; all in favor
 - v. Tyler's Justice Center for Children
Motion by Leslie Hawley to approve payment of \$8,200 to Tyler's Justice Center, contingent upon receipt of quarterly reports with proper documentation. 2nd by Joann Robinson; all in favor
 - vi. The Workshop
Motion by Hendrica Regez to approve payment of \$63,612.77 to the Workshop, contingent upon receipt of quarterly reports with proper documentation. 2nd by Mary Jo Losey; all in favor
- c) Discussion and possible action to approve Service Provider Contracts for 2020/2021
- i. Contact of Northern Illinois
Motion by Hendrica Regez to approve contract with Contact for 2020/2021 in the amount of \$25,000, with the addition of 3e – "Information and Referral for Reassurance" and 3f - "Referrals for additional services in all areas" to Exhibit B. 2nd by Linda Nobis, all in favor
 - ii. Kreider Services
Motion by Leslie Hawley to approve contract with Kreider Services for 2020/2021 in the amount of \$25,000, 2nd by Mary Jo Losey; all in favor
 - iii. Midwest Medical Center
Motion by Mary Jo Losey to approve contract with Midwest Medical Center for 2020/2021 in the amount of \$164,000, pending approval of contract wording by State's Attorney, 2nd by Hendrica Regez; all in favor
 - iv. Riverview Center
Motion by Leslie Hawley to approve contract with Riverview Center for 2020/2021 in the amount of \$80,000, 2nd by Mary Jo Losey; all in favor
 - v. Tyler's Justice Center for Children
Motion by Leslie Hawley to approve contract with Tyler's Justice Center for 2020/2021 in the amount of \$14,000, confirming language in "Schedule for Grants" regarding "Therapy" with State's Attorney, 2nd by Mary Jo Losey; all in favor
 - vi. The Workshop
Motion by Hendrica Regez to approve contract with The Workshop for 2020/2021 in the amount of \$100,000, 2nd by Linda Nobis; all in favor



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- d) Discussion and possible action for a grant request from the Jo Daviess County Jail
Motion by Mary Jo Losey to approve grant request from Jo Daviess County Jail for 2020/2021 in the amount of \$20,000 to provide mental health and substance abuse related services to jail inmates, 2nd by Leslie Hawley; all in favor
- e) Discussion and possible action to approve the 708 Mental Health Board Meeting Schedule for 2021
Motion by Leslie Hawley to approve the 708 Board Meeting schedule for 2021, 2nd by Linda Nobis; all in favor
- 9. Service Provider Reports None
- 10. Board Members Concerns Board Secretary Leslie Hawley asked to verify members' addresses, which are needed for the county clerk to send out annual Statement of Economic Interest forms.
- 11. Citizens Comments None
- 12. Next regular meeting – Wednesday, March 10, 2021 at 5:30 pm at the County Board Room
- 13. Adjourn Motion by Leslie Hawley at 2:30 p.m., 2nd by Mary Jo Losey; all in favor