

Jo Daviess County
708 Mental Health Board
Minutes from Wednesday, June 8, 2022 at 5:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room
Meeting is Accessible via Audio Call-in

In Attendance: Board members present; Colleen Farrell, Joann Robinson, Leslie Hawley, Mary Jo Losey, Jane O'Brien

Via Zoom: Hendrica Regez

Absent: Linda Nobis

County Officials in Attendance: Tammy Cahill, Scott Toot, Don Hill (via Zoom)

Via Zoom-Others: Katie Muesel – Midwest Medical Center, Allisa Collins - Riverview Center, Courtney Busch - JD Workshop, Alicia Fleege – Kreider Services, Amber Macklin – Contact of Northern Illinois, Missy Lyons – Tyler's Justice Center for Children, Connie Davis – JDC Sheriff's Department.

Call to Order at 5:30 p.m. by Chair Colleen Farrell

Roll Call-Establishment of Quorum: Roll call taken and Quorum Established.

Approval of Minutes: Motion to approve minutes by Leslie Hawley and for the correct spelling of Joann Robinson's name and Ann Heim's (Riverview Center rep) in the March 9, 2022 meeting minutes. Second by Jane O'Brien. All in Favor

Citizens' Comments: None

Treasurer's Report: None

President's Report: None

Unfinished Business: None

New Business: Discussion and action on Service Provider Reimbursement requests for 1st Quarter FY 2022

1. Midwest Medical Center. Contract amount \$125,000.00. 1st Quarter request \$31,250.00.
Motion to approve 1st quarter payment for FY 2022 by Joann Robinson, second by Leslie Hawley. All in Favor. Provider report given by Katie Muesel, please refer to Exhibit B.
2. Riverview Center, Inc. Contract amount \$60,000.00. 1st Quarter request \$14,148.68.
Motion to approve 1st quarter payment for FY 2022 by Jane O'Brien, second by JoAnn Robinson. All in Favor. Provider report given by Allisa Collins, please refer to Exhibit B.
3. JoDaviess Workshop, Inc. Contract amount \$80,000.00. 1st quarter request \$20,000.00.
Motion to approve 1st quarter payment for FY 2022 by Leslie Hawley, second by Mary Jo Losey. All in Favor. Provider report given by Courtney Busch, please refer to Exhibit B.
4. Contact of Northern Illinois. Contract amount \$15,000.00. 1st Quarter request \$3,750.00. Motion to approve 1st Quarter payment for FY 2022 by Mary Jo Losey, second by Jane O'Brien. All in Favor. Provider report given by Amber Macklin, please refer to Exhibit B.
5. Tyler's Justice Center for Children. Contract amount \$10,000.00. 1st Quarter request \$2,500.00. Motion to approve 1st Quarter payment for FY 2022 by Leslie Hawley, second by Jane O'Brien. All in Favor. Provider report given by Missy Lyons, please refer to Exhibit B.
6. Kreider Services. Contract amount \$18,000.00. 1st Quarter request \$2,149.72. Motion to approve 1st Quarter payment for FY 2022 by Joann Robinson, second by Mary Jo Losey. All in Favor. Provider report given by Alicia Fleege, please refer to Exhibit B.
7. Jo Daviess County Sheriff Department. Contract amount \$20,000.00. 1st Quarter request \$2,010.00. Motion to approve 1st Quarter payment for FY 2022 by Jane O'Brien, second Hendrica Regez. All in Favor. Provider report given by Connie Davis, please refer to Exhibit B.

Board members Concern: Leslie Hawley advised the Board the 2022 One-Year Plan and Budget has been completed and will be posted. Review of the Board's 3 year plan, will be on the agenda at the next regular schedule meeting.

Leslie Hawley is resigning from the Mental Health Board after 8 years of service.

On behalf of the 708 Mental Health Board and Don Hill (JD County Chairperson), we Thank You for serving on the board and your dedicated service to the residents of Jo Daviess County. CONGRATULATIONS!

Budget meeting – Wednesday July 13, 2022 at 5:30 pm at the County Board Room, Galena

Next regular meeting – Wednesday, September 14, 2022 at 5:30 pm at the County Board Room, Galena

Adjourn: Motion by Mary Jo Losey, second Leslie Hawley. All in favor at 6:18 pm