

Jo Daviess County

708 Mental Health Board

Minutes from Wednesday, June 12, 2024 at 5:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)

Former Galena Primary School

219 Kelly Lane

Galena, IL 61036

Meeting is Accessible via Audio Call-in

In Attendance: Board members present: Colleen Farrell, Linda Nobis, Mary Jo Losey, Joanne Robinson, Lynn Gallagher, Jane O'Brien and Bill Hermann

Via Zoom:

County Officials in Attendance: Tammy Cahill and Scott Toot

Service Providers via Zoom/Audio: Midwest Medical Center - Katie Meusel, Riverview Center, Inc. – Renee Dieschbourg, Jo Daviess Workshop – Courtney Busch, Tyler's Justice Center for Children – Alegra Koser, Kreider Services – Alicia Fleege, Sinnissippi Centers, Inc. – Connie Davis.

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

Roll call - Establishment of Quorum: Roll call taken, Quorum Established.

Approval of Minutes:

- a) Approval of minutes for March 13, 2024. There being no questions or discussion, motion by Linda Nobis, 2nd by Jane O'Brien. All in Favor.
Oppose: None.

Citizen's Comment: None

Treasurer's Report: None

President's Report: None.

Unfinished Business: None

New Business: Discussion and possible action on Service Provider Reimbursement Requests for 1st Quarter FY2024

- i. Midwest Medical Center: Motion to approve reimbursement of \$39,097.00 by L. Gallagher, 2nd by M.J. Losey. All in Favor. Oppose: None.
- ii. Riverview Center, Inc: Motion to approve reimbursement of \$11,560.47 by J. Robinson, 2nd by L. Nobis. All in Favor. Oppose: None.
- iii. Jo Daviess Workshop, Inc: Motion to approve reimbursement of \$26,641.00 by B. Hermann, 2nd by M. J. Losey. All in Favor. Oppose: None.
- iv. Tyler's Justice Center for Children: Motion to approve reimbursement of \$4,000.00 by J. O'Brien, 2nd by J. Robinson. All in Favor. Oppose: None.
- v. Kreider Services, Inc.: Motion to approve reimbursement of \$7,891.00 by L. Nobis, 2nd by M.J. Losey. All in Favor. Oppose: None.
- vi. Sinnissippi Centers, Inc.: Motion to approve reimbursement of \$300.00 by J. O'Brien, 2nd B. Hermann. All in Favor. Oppose: None.

Service Provider Reports: Please refer to Exhibit B in meeting agenda.

Board Member Concerns: None.

Citizens Comments: None.

708 Mental Health Board Budget Workshop Meeting , Wednesday, July 10, 2024 at 5:30 p.m. - County Board Room

Next regular meeting – Thursday, September 12, 2024 at 5:30 p.m. – County Board Room

Motion to Adjourn at 6:01 p.m. by Mary Jo Losey, 2nd Jane O'Brien. All in Favor.