

Jo Daviess County

708 Mental Health Board

Minutes from Wednesday, June 14, 2023 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, Jane O'Brien, Lynn Gallagher, Bill Hermann

Via Zoom: Mary Jo Losey

County Officials in Attendance: Tammy Cahill

Service Providers via Zoom/Audio: Riverview Center, Inc. – Lori Apel, Jo Daviess Workshop – Courtney Busch, Kreider Services – Alicia Fleege, Tyler's Justice Center for Children – Suzanne Lueker, Contact of Northern Illinois – A'kia.

Call to Order at 5:35 p.m. by Colleen Farrell

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

Approval of Minutes:

- a) Approval for revised minutes for December 14, 2022. Motion by Mary Jo Losey, 2nd-Jane O'Brien. All in Favor. Oppose: None
- b) Approval for revised minutes for February 15, 2023. Motion by Lynn Gallagher, 2nd Mary Jo Losey. All in Favor. Oppose: None
- c) Approval of minutes for April 12, 2023. There being no questions or discussion, motion by Jane O'Brien, 2nd by Bill Hermann. All in Favor. Oppose: None.

Citizen's Report: None

Treasurer's Report: None

President's Report: A friendly reminder for Service Providers, Grant Applications are due by June 30, 2023 for FY 2024.

Unfinished Business: None

New Business: Discussion and possible action on Service Provider Reimbursement Requests for 1st Quarter FY2023

- i. Midwest Medical Center: Motion to approve reimbursement of \$32,294.25 by L. Gallagher, 2nd by J. O'Brien. All in Favor. Oppose: None.
- ii. Riverview Center, Inc: Motion to approve reimbursement of \$14,724.69 by M. J. Losey, 2nd by J. O'Brien. All in Favor. Oppose: None.
- iii. Jo Daviess Workshop, Inc: Motion to approve reimbursement of \$21,250.00 by B. Hermann, 2nd by M. J. Losey. All in Favor. Oppose: None.
- iv. Kreider Services, Inc: Motion to approve reimbursement.
- v. Tyler's Justice Center for Children: Motion to approve reimbursement of \$3,000.00 by M. J. Losey, 2nd by L. Gallagher. All in Favor. Oppose: None.
- vi. Jo Daviess County Sheriff's Department: Motion to approve reimbursement of \$1,080.00 by J. O'Brien, 2nd L. Gallagher. All in Favor. Oppose: None.
- vii. Contact of Northern Illinois: Motion to approve reimbursement of \$3,750.00 by J. O'Brien, 2nd by L. Gallagher. All in Favor. Oppose: None.

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

Budget Meeting Workshop, July 12, 2023 at 5:30 p.m. - County Board Room

Next regular meeting – September 13, 2023 at 5:30 – County Board Room

Motion to Adjourn at 6:42 p.m. by Mary Jo Losey, 2nd Jane O'Brien. All in Favor.