

Jo Daviess County
708 Mental Health Board
Budget Workshop
Minutes from Wednesday, July 12, 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, Linda, Nobis, Mary Jo Losey, Lynn Gallagher and Bill Hermann

Via Zoom: None.

Absent: Jane O'Brien and Joanne Robinson

County Officials in Attendance: Tammy Cahill, Scott Toot and LaDon Trost

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 June 14, 2023. Motion by Lynn Gallagher, 2nd by Mary Jo Losey.
All in Favor. Oppose: None.

Citizen's Report: None

Treasurer's Report: None

President's Report: None

Discussion and possible action on FY2024 Mental Health Fund (014) Budget – Motion by L. Nobis to approve the use of up to \$50,000 from Fund Balance. 2nd by B. Hermann. Ayes: AIF. Oppose: None.

Motion by M.J. Losey to approve \$14,175 in total expenses for FY2024. 2nd by L. Nobis. Ayes: AIF. Oppose: None.

Discussion and possible action on Service Provider Funding Requests for FY2024

\$390,825.00 - Provider reimbursement funds for FY2024 as approved by Jo Daviess County Board.

- i. Midwest Medical Center – Request \$258,847.00. Recommended - \$149,825.00
Motion: 1st L. Nobis, 2nd M.J. Losey. Ayes: AIF. Oppose: None.
- ii. Riverview Center, Inc. – Request \$103,388.00. Recommended - \$75,000.00
Motion: 1st L. Nobis, 2nd L. Gallagher. Ayes: AIF. Oppose: None
- iii. Jo Daviess Workshop, Inc. - Request \$120,000.00. Recommended - \$100,000.00
Motion: 1st M.J. Losey, 2nd B. Hermann. Ayes: AIF. Oppose: None.
- iv. Contact of Northern Illinois – Request \$20,000.00. Recommended - \$17,000.00
Motion: 1st B. Hermann, 2nd M.J. Losey. Ayes: AIF. Oppose: None.
- v. Tyler's Justice Center for Children - \$16,000.00. Recommended - \$14,000.00
Motion: 1st M.J. Losey, 2nd L. Nobis. Ayes: AIF. Oppose: None
- vi. Kreider Services, Inc. – Request \$32,155.00. Recommended - \$25,000.00
Motion: 1st M.J. Losey, 2nd L. Nobis. Ayes: AIF. Oppose: None
- vii. Jo Daviess County Sheriff's Department – Request \$20,000.00. Recommended \$10,000.00. Motion: 1st L. Gallagher, 2nd B. Hermann. Ayes: AIF. Oppose: None

Board Member Concerns – None.

Citizens Comments – LaDon Trost asked if more funding could be given to Tyler's Justice Center. This will be revisited next year at budget time.

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

Motion to Adjourn at 6:28 p.m. by Bill Hermann, 2nd Linda Nobis. All in Favor.