



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

**708 MENTAL HEALTH BOARD
OF THE JO DAVIESS COUNTY BOARD
Wednesday, July 14, 2021 @ 5:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room
BUDGET WORKSHOP**

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

- 1) The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
- 2) Exit down hall in either direction.
- 3) After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a. **To open pull Fire Alarm.**
- 4) A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
- 5) On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
- 6) Do not use elevator in case of fire.

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Approval of Minutes
 - a) 708 Mental Health Board meeting minutes from the June 9, 2021 meeting.
4. Citizens' Comments
5. Treasurer's Report
6. President's Report
7. Discussion and possible action on FY2022 Mental Health Fund (014) Budget
8. Discussion and possible action on Service Provider Funding Requests for FY2021
 - i. Kreider Services
 - ii. Riverview Center, Inc.
 - iii. Jo Daviess Workshop Inc.
 - iv. Contact of Northern Illinois
 - v. Tyler's Justice Center for Children
 - vi. Midwest Medical Center



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9. Discussion and possible action on Service Provider Reimbursement Requests for 1st and 2nd Quarter FY2021
 - i. Kreider Services
 - ii. Riverview Center, Inc.
 - iii. Jo Daviess Workshop, Inc.
 - iv. Contact of Northern Illinois
 - v. Tyler's Justice Center for Children
 - vi. Midwest Medical Center
10. Closed Session
 - A. Pursuant to 5 ILCS Litigation Section 120/2(c)11

"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." Topic of discussion – Galena Clinic
11. Possible action as a result of closed session
 - A. Discussion and possible action for payment to Galena Clinic
12. Board Members Concerns
13. Citizens Comments
14. Next regular meeting Wednesday, September 9, 2021 at 5:30 p.m. at the County Board Room
15. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/82626241138?pwd=UnNWNHMxc3BoeVBWTTJGZGdSY2tiQT09>

Call in number: 1(312)626-6799 US
Meeting ID: 826 2624 1138
Password: 576924

Call-in information is also available on the JDC website at www.jodaviess.org