

708 Mental Health Committee Minutes

Budget Workshop

July 14, 2021

In Attendance: Board Members- In Person: Colleen Farrell, Leslie Hawley, Linda Nobis, Hendrica Regez, Jane O'Brien, Mary Jo Losey

Absent: Joanne Robinson

Others Present: Scott Toot, Jo Daviess County Administrator

Call to Order: 5:38 p.m. by Colleen Farrell

Roll Call – Establishment of Quorum Roll call taken – Quorum established

Approval of Minutes: Motion to approve by Mary Jo Losey, 2nd Linda Nobis; all in favor

Citizen's comments: None

Treasurer's Report: None

President's Report: None

Unfinished Business: Motion made to conduct a Close Session meeting on September 1st, 2021. Meeting to be held at the Jo Daviess County Courthouse at 5:30 p.m., Motion to approve by Leslie Hawley, 2nd by Linda Nobis; all in favor

Discussion and possible action of FY2022 Mental Health Fund Budget.

The Board was advised by Colleen Farrell the Fund Budget is \$355, 634.00

Discussion and possible action on Service Provider Funding Request for FY2022

- i. Krieder Services - Krieder Services is having trouble filling staff positions. Motion made for \$18,000.00 for project base needs. Motion to approve by Linda Nobis, 2nd Leslie Hawley; all in favor.
- ii. Riverview Center, Inc. - \$60,000.00. Motion to approve by Hendrica Regez, 2nd Mary Jo Losey; all in favor.
- iii. Jo Daviess Workshop, Inc. - \$80,000.00. Motion to approve by Leslie Hawley, 2nd Jane O'Brien; all in favor.
- iv. Midwest Medical Center - \$125,000.00. Motion to approve Jane O'Brien, 2nd Mary Jo Losey; all in favor.

- v. Contact of Northern Illinois - \$15,000.00. Motion to approve by Leslie Hawley, 2nd Linda Nobis; all in favor.
- vi. Tyler's Justice Center for Children - \$10,000.00. Motion to approve by Linda Nobis, 2nd by Jane O'Brien, all in favor.
- vii. Jo Daviess County Sheriff's Office (Jail) - \$20,000.00. Motion to approve by Hendrica Regez, 2nd by Linda Nobis; all in favor.

Fund ending balance - \$27, 634.00

Discussion and possible action on service provider Reimbursement Requests for 1st Quarter FY2022.

- I. Kreider Services - Motion to approve by Linda Nobis, 2nd Mary Jo Losey; all in favor.
- II. Riverview Center, Inc. – Motion to approve by Leslie Hawley, 2nd Linda Hawley; all in favor.
- III. Jo Daviess Workshp, Inc. – Motion to approve by Hendrica Regez; 2nd by Jane O'Brien, all in favor.
- IV. Midwest Medical Center – Motion to approve by Linda Nobis; 2nd by Leslie Hawley, all in favor.
- V. Contact of Northern Illinois – Motion to approve by Leslie Hawley, 2nd by Linda Nobis; all in favor.
- VI. Tyler's Justice Center for Children – Motion to approve by Mary Jo Losey, 2nd Hendrica Regez; all in favor.
- VII. Jo Daviess County Sheriff's Office (Jail) – Motion to approve by Jane O'Brien, 2nd Mary Jo Losey; all in favor.

Board Members Concerns: None

Next regular meeting: - Wednesday, September 8, 2021 at 5:30 pm at the County Board Room

Adjourn: Motion by Linda Nobis at 6:43 p.m., 2nd by Hendrica Regez; all in favor

