

Jo Daviess County

708 Mental Health Board

Minutes from the Wednesday, September 1, 2021 - Special Meeting

Jo Daviess County Courthouse, Galena

County Board Room

In Attendance: Board members-In person: Collen Farrell, Joanne Robinson, Leslie Hawley, Linda Nobis, Jane O'Brien, Mary Jo Losey. Via Zoom: Hendrica Regez

County Officials in Attendance: Scott Toot, Don Hill.

Via Zoom: Chris Allendorf, JDC State Attorney.

Others via Zoom: Brandon Behlke, representing The Galena Gazette.

1. Call to order at 5:30 p.m. by Colleen Farrell
2. Roll Call – Establishment of Quorum - Roll call taken – Quorum established.
3. Citizen's comments: None.
4. New Business: None.

Linda Nobis made a motion to enter into closed session for the purpose of Litigation section 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."* Seconded by Leslie Hawley and motion carried.

Jane O'Brien made a motion to reconvene to open session. Seconded by Joanne Robinson and motion carried. A voice vote followed resulting in all ayes.

5. Closed Session

A. Pursuant to 5 ILCS Litigation Section 120/2(c)11

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6. Possible action as a result of closed session

- a. Discussion and possible action for settlement agreement and payment to Galena Clinic – **Linda Nobis made a motion to approve Settlement Agreement Release**

**between the 708 Mental health Board and Jo Daviess County and Dr. K. Davis,
and the Galena Clinic, payment in the amount of \$22,000. In consideration before
the County Board, thereof.**

Next regular meeting – Wednesday, September 8, 2021 at 5:30 p.m. at the County Board room

Motion to Adjourn: 1st - Leslie Hawley at 6:32 p.m. 2nd – Joanne Robinson, all in favor.