

Jo Daviess County
708 Mental Health Board
Special Budget Workshop
Minutes from Wednesday, September 6, 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, Joanne Robinson, Lynn Gallagher and Jane O'Brien

Via Zoom: None.

Absent: Bill Hermann

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: None

Citizen's Report: None

Treasurer's Report: None

President's Report: None

At this time the committee moved to Item 9 on the agenda.

Discussion and possible action on Service Provider Reimbursement Requests for 2nd Quarter FY2023:

- i. Midwest Medical Center \$32,294.25 - Motion by L. Nobis. 2nd by L. Gallagher. Ayes: AIF. Oppose: None.
- ii. Riverview Center, Inc. \$9,148.75 - Motion by M.J. Losey. 2nd by L. Nobis. Ayes: AIF. Oppose: None.
- iii. Jo Daviess Workshop, Inc. \$21,250.00 - Motion by J. O'Brien. 2nd by J. Robinson. Ayes: AIF. Oppose: None.

- iv. Contact of Northern Illinois \$3,750.00 – Contact of Northern Illinois is no longer in business. Since we will not be paying them the \$3,750 for 2nd quarter. If everyone agrees we can put that money back into our fund for paying out of FY2024. The remaining disbursement for this agency for FY2023 was to be \$11,250. They have requested that there be no payment for 2nd, 3rd or 4th quarters. The amount we were going to appropriate to them for FY2024 was \$17,000. With what is remaining for FY2023 and what we were going to appropriate in FY2024 there is a total of \$28,250 that could be divided up between the other providers for FY2024. Motion by J. O'Brien to return the remaining 2023 funding to the budget. 2nd by L. Nobis. Ayes: AIF. Oppose: None.
- v. Tyler's Justice Center for Children \$3,000.00 Motion by L. Gallagher. 2nd by M.J. Losey. Ayes: AIF. Oppose: None.
- vi. Kreider Services \$0.00
- vii. Jo Daviess County Sheriff's Department \$690.00 – Motion by J. O'Brien. 2nd by J. Robinson. Ayes: AIF. Oppose: None.

Discussion and possible action on FY2024 Mental Health Fund (014) Budget – Motion by L. Nobis to approve total expenditures for FY2025 of \$416,250.00. 2nd by J. Robinson. Ayes: AIF. Oppose: None.

Discussion and possible action on Service Provider Funding Requests for FY2024

\$402,075.00 - Provider reimbursement funds for FY2024 as approved by Jo Daviess County Board.

- i. Midwest Medical Center – Request \$258,847.00. Recommended - \$156,387.50
Motion: 1st L. Nobis, 2nd M.J. Losey. Ayes: AIF. Oppose: None.
- ii. Riverview Center, Inc. – Request \$103,388.00. Recommended - \$81,562.50
Motion: 1st L. Gallagher, 2nd J. Robinson. Ayes: AIF. Oppose: None
- iii. Jo Daviess Workshop, Inc. - Request \$120,000.00. Recommended - \$106,562.50
Motion: 1st J. O'Brien, 2nd M.J. Losey. Ayes: AIF. Oppose: None.
- iv. Contact of Northern Illinois – None
- v. Tyler's Justice Center for Children - \$16,000.00. Recommended - \$16,000.00
Motion: 1st M.J. Losey, 2nd L. Nobis. Ayes: AIF. Oppose: None
- vi. Kreider Services, Inc. – Request \$32,155.00. Recommended - \$31,562.50
Motion: 1st J. O'Brien, 2nd J. Robinson. Ayes: AIF. Oppose: None
- vii. Jo Daviess County Sheriff's Department – Request \$20,000.00. Recommended \$10,000.00. Motion: 1st M.J. Losey, 2nd J. O'Brien. Ayes: AIF. Oppose: None

Board Member Concerns – None.

Citizens Comments – None.

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

Motion to Adjourn at 5:54 p.m. by Linda Nobis, 2nd Jane O'Brien. All in Favor.