



**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, September 14, 2022 at 5:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room**

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. Welcome and Introductions – Welcome new Board Member Bill Hermann
4. Approval of Minutes
 - a) 708 Mental Health Board meeting minutes from the July 20, 2022 Budget Workshop meeting
5. Citizens' Comments
6. Treasurer's Report
7. President's Report
8. Unfinished Business
9. New Business
 - a) Discussion and possible action on Service Provider Reimbursement Requests for 3rd Quarter FY2022
 - i. Midwest Medical Center
 - ii. Riverview Center, Inc.
 - iii. Jo Daviess Workshop, Inc.
 - iv. Contact of Northern Illinois



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- v. Tyler's Justice Center for Children
- vi. Kreider Services
- vii. Jo Daviess County Sheriff's Department

10. Service Provider Reports

- i. Midwest Medical Center
- ii. Riverview Center, Inc.
- iii. Jo Daviess Workshop, Inc.
- iv. Contact of Northern Illinois
- v. Tyler's Justice Center for Children
- vi. Kreider Services
- vii. Jo Daviess County Sheriff's Department

11. Board Members Concerns

- a) Review of the 708 Mental Health Board's 3 year plan.

12. Citizens Comments

13. Special Budget Meeting Wednesday, September 14, 2022 at 6:30 p.m. at the County Board Room.

14. Next regular meeting Wednesday, December 14, 2022 at 5:30 p.m. at the County Board Room.

14. Adjourn

Due to Governor Pritzker's "stay at home" order, 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/81541641492?pwd=eUxEZVQxeGxNaWVielZNR0kxZkFyZz09>

Call in number: 1(312)626-6799 US

Meeting ID: 815 4164 1492

Password: 120555

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