

Jo Daviess County

708 Mental Health Board

Minutes from Wednesday, September 14, 2022 at 5:30 p. m.

Jo Daviess County Courthouse, Galena

County Board Room

Meeting is Accessible via Audio Call-in

In Attendance: Colleen Farrell, Linda Nobis, Joann Robinson, Jane O'Brien, Mary Jo Losey

Via Phone: Hendrica Regez,

Via Zoom: Bill Hermann, Stockton, IL.

County Officials in Attendance: Scott Toot, Tammy Cahill

1. Call to Order at 5:30 p.m. by Chair Colleen Farrell
2. Roll call Establishment of Quorum: Roll call taken and Quorum Established.
3. Welcome and Introduction – New Board Member Bill Hermann
4. Approval of Minutes
 - a) 708 Mental Health Board meeting minutes from 07/20, 2022 Budget Workshop meeting.
 - b) There is a correction for approval by the Board regarding 2nd FY 2022 Jo Daviess S.D. M.J. Losey stated in the minutes for approval of amount \$2,600.70. The amount for correction should state \$2,670.00. Motion to approve correction 1st: Linda Nobis, 2nd: Jane O'Brien. Ayes: AIF. Oppose: None

- c) Motion to approve the minutes from July 20th Workshop meeting. 1st: Linda Nobis, 2nd: Jane O'Brien. Ayes: AIF. Opposed: None

5. Citizens' Comments: None

6. Treasurer's Report: None

7. President's Report: None

8. Unfinished Business: None

9. New Business:

a) Discussion and possible action on Service Provider

Reimbursement Requests for 3rd Quarter FY 2022

- i. Midwest Medical Center - Request \$31, 250.00.
Recommended \$31,250.00. Motion: 1st M.J. Losey, 2nd J. Robinson. Ayes: AIF. Oppose: None
- ii. Riverview Center, Inc. - Request \$13,241.78.
Recommended \$13,241.78. Motion: 1st L. Nobis, 2nd J. O'Brien. Ayes: AIF. Oppose: None
- iii. Jo Daviess Workshop, Inc. – Request \$20,000.
Recommended \$20,000. Motion 1st M.J. Losey, 2nd J. O'Brien. Ayes: AIF. Oppose: None
- iv. Contact of Northern Illinois – Request \$3,750.00.
Recommended \$3,750.00. Motion 1st H. Perez, 2nd J. O'Brien. Ayes: AIF. Oppose: None
- v. Tyler's Justice Center for Children – Request \$2,500.00.
Recommended \$2,500.00. Motion 1st L. Nobis, 2nd J. O'Brien. Ayes: AIF. Oppose: None
- vi. Kreider Services. – Request \$10, 250.00. Recommended \$10, 250.00. Motion 1st J. O'Brien, 2nd M.J. Losey. Ayes: AIF. Oppose: None

- vii. Jo Daviess County Sheriff's Department – Request \$1,560.00. Recommended \$1,560.00. Motion 1stL. Nobis, 2nd H. Perez. Ayes: AIF. Oppose: None
- 10. Service Providers Reports.
Please refer to Exhibit. B in your enclosed agenda.
 - a. Board members concerns: H. Regez asked if B. Hermann was approved by the County Board regarding his appointment on the 708 Mental Health Board. Scott Toot advised Ms. Regez Mr. Hermann had been confirmed by the County Board.
Board Member H. Regez expressed many concerns regarding the 708 Board needing to do more outreach to hire mental health providers for the county. Ms. Regez was advised by the Board we will not and have never been assigned the task to hire Mental Health Professionals for Jo Daviess County.
 - b. Next Regular Meeting Wednesday, December 14, 2022 at the County Board Room.
- 11. Motion to Adjourn at 6:25 p.m. 1st L. Nobis, 2nd J. O'Brien. Ayes: AIF. Oppose: None

Submitted: Mary Jo Losey Secretary/Treasurer