

708 Mental Health Board Committee

Of The Jo Daviess County Board

Minutes from Wednesday, December 8, 2021 meeting

Jo Daviess County Courthouse, Galena

County Board Room/Remote Attendance via Zoom

In Attendance: Board Members- In person; Colleen Farrell, Joanne Robinson, Leslie Hawley, Linda Nobis, Scott Toot, Jane O'Brien Via Zoom; Hendrica Regez, Mary Jo Losey

Others-Missy Lyons (Tyler's Justice Center), Katie Meusel (Midwest Medical) via Zoom, Alica Fleege (Kreider Services) via zoom, Anne Heim (Riverview Center) via zoom, Amber Macklin (Contact of Northern Illinois) via zoom, Courtney Busch (The Workshop) via Zoom, Graig Ketelsen (JDC Sheriff's Office) via Zoom, Connie Davis, (JDC Sheriff, Mental Health Provider) via Zoom

1. Call to order 5:30 p.m. by Colleen Farrell
2. Roll Call-Establishment of Quorum, roll call taken and Quorum established
3. Approval of Minutes
  - a) 708 Mental Health Board meeting minutes from the September 1, 2021 Special meeting. Motion to approve by: Linda Nobis, 2<sup>nd</sup> by Leslie Hawley. Vote record-all in favor.
  - b) 708 Mental Health Board meeting minutes from the September 8, 2021 meeting. Motion to approve by: Leslie Hawley, 2<sup>nd</sup> by Joanne Robinson. Vote record-all in favor.
4. Citizens comments: None
5. Treasurer's report: None
6. President's report: None
7. Unfinished Business: None
8. New Business- Motion to approve 3<sup>rd</sup> and 4<sup>th</sup> Quarter FY2021 reimbursement for service providers pending verification by the Grant Administrator.

- i. Midwest Medical Center-motion to approve by: Leslie Hawley, 2<sup>nd</sup> by Linda Nobis. Vote record-all in favor.
  - ii. Riverview Center, Inc.-motion to approve by: Linda Nobis, 2<sup>nd</sup> by Jane O'Brien. Vote record-all in favor.
  - iii. Jo Daviess Workshop, Inc.-motion to approve by: Joanne Robinson, 2<sup>nd</sup> by Linda Nobis. Vote record-all in favor.
  - iv. Contact of Northern Illinois-motion to approve by: Leslie Hawley, 2<sup>nd</sup> by Hendrica Regez. Vote record-all in favor.
  - v. Tyler's Justice Center for Children-motion to approve by: Leslie Hawley, 2<sup>nd</sup> by Joanne Robinson. Vote record-all in favor.
  - vi. Kreider Services – motion to approve by: Jane O'Brien, 2<sup>nd</sup> Joanne Robinson. Vote record-all in favor.
  - vii. Jo Daviess County Sheriff's Department-motion to approve by Linda Nobis, 2<sup>nd</sup> by Hendrica Regez. Vote record-all in favor.
9. Service Provider reports: Please refer to Exhibit B - 3<sup>rd</sup> and 4<sup>th</sup> quarterly reports provided and presented to the board on 12/8/2021 at the 708 Mental Health Board. Exhibit B included with the 12/8/2021 -708 Mental Health Board agenda packet. There was a correction to be made with the 09/08/2021 minutes. Missy Lyons (provider for Tyler's Justice Center). M. Lyons advised she was present at this meeting however, her presence was not reflected in the 09/08 minutes. Motion was made to amend 09/08/2021 minutes to acknowledge she was present. Motion to approve by: Linda Nobis, 2<sup>nd</sup> by Joanne Robinson. Vote record-all in favor.
10. Board Member Concerns: Leslie Hawley - advised she is working on getting Mental Health Resources (website) completed and will be linked to the Hope Foundation site. Leslie is working with Mary Althof on a 3 year Plan and Budget Form and FY 2020 (correction needed). Leslie advised it was still a work in progress.
- Hendrica Regez - advised she has heard from members of the community expressing concerns the 708 Mental Health Board needs to do more for mental health services in the community. Concerns regarding lack of services, no treatment center, and short on counselors. Hendrica suggested

“we put our heads together” to address these community concerns. Colleen Farrell advised the purpose of the 708 Mental Health Board is to approve and disburse funds provided by the taxpayers of JDC. It is not the function of the board to create services for the community. Linda Nobis shared the Mission statement. Mental Health Funds (fund number 014). This fund was established to provide funds for the community mental health facilities and services. Monies in this fund are allocated annually by the 708 Mental Health Board, subject to approval of the County Board through the annual budget approval process. The revenues of this Fund are derived from the Mental Health Tax Levy which is a part of the County’s Tax Levy Ordinance. Colleen expressed there will always be need for additional Mental health services here and in the country. Colleen invites members of the community to attend our next meeting and also, to contact her directly with their concerns.

11. Citizens comments: None

Next regular meeting – Wednesday, March 8, 2022 at 5:30 p.m. at the County Board Room.

12. Adjourn-Motion by Joanne Robinson, 2<sup>nd</sup> Leslie Hawley. Vote record –all in favor.

Respectfully submitted,  
Mary Jo Losey, Secretary  
708 Mental Health Board JDC

CD minute recording of 708 Mental Health Board meeting 12/08/2021  
provided upon request.