

Jo Daviess County

708 Mental Health Board

Minutes from Wednesday, December 13, 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, Mary Jo Losey, Joanne Robinson, Lynn Gallagher, Jane O'Brien and Bill Hermann

Via Zoom: Linda Nobis

County Officials in Attendance: Tammy Cahill, Dianne Allendorf - District 12
County Board Member

Service Providers via Zoom/Audio: Midwest Medical – Katie Musel, Jo Daviess Workshop – Courtney Busch, Tyler's Justice Center – Alegra Koser, Kreider Services – Alicia Fleege, and Jo Daviess County Sheriff's Department – Craig Ketelsen and Connie Davis

Call to Order at 5:30 p.m. by Colleen Farrell

Roll call - Establishment of Quorum: Roll call taken, Quorum Established.

Approval of Minutes:

- a) 708 Mental Health Board meeting minutes from the September 13, 2023 meeting. There being no questions or discussion, motion by Jane O'Brien, 2nd by Lynn Gallagher. All in Favor. Oppose: None.

Citizen's Comment: None

Treasurer's Report: None

President's Report: None

Unfinished Business: None

New Business:

- a) Discussion and possible action to approve the 708 Mental Health Board Meeting Schedule for 2024 – Colleen Farrell commented that their meetings are always the third Wednesday for each quarter. **Mary Jo Losey made a motion to approve the 708 Mental Health Board Meeting Schedule for 2024 Exhibit “A”, second by Jane O’Brien. All in favor.**
- b) Discussion and possible action on changing FY2024 contract for Jo Daviess County Sheriff’s Department to Sinnissippi Centers – Colleen Farrell commented that the inmates would be receiving the same services. Our contract would just be directly with Sinnissippi Centers instead of going through the Sheriff’s Department. The Sheriff’s Department did request that we contract directly with Sinnissippi Centers. **Bill Hermann made a motion to approve changing FY2024 contract for Jo Daviess County Sheriff’s Department to Sinnissippi Centers, second by Mary Lo Losey. All in favor.**
- c) Discussion and possible action on FY2024 Contracts
 - i. Midwest Medical Center – **Linda Nobis made a motion to approve the FY2024 contract for Midwest Medical Center in the amount of \$156,387.50; second by Bill Hermann. Roll call vote resulted in all ayes.**
 - ii. Riverview Center, Inc. – **Mary Jo Losey made a motion to approve the FY2024 contract for Riverview Center, Inc. in the amount of \$81,562.50; second by Jane O’Brien. Roll call vote resulted in all ayes.**
 - iii. Jo Daviess Workshop, Inc. – **Bill Hermann made a motion to approve the FY2024 contract for Jo Daviess Workshop, Inc. in the amount of \$106,562.50, second by Jane O’Brien. Roll call vote resulted in all ayes.**
 - iv. Tyler’s Justice Center for Children – **Mary Jo Losey made a motion to approve the FY2024 contract for Tyler’s Justice Center for Children in the amount of \$16,000.00, second by Joanne Robinson. Roll call vote resulted in all ayes.**
 - v. Kreider Services – **Joanne Robinson made a motion to approve the FY2024 contract for Kreider Services in the amount of \$31,562.50; second by Mary Jo Losey. Roll call vote resulted in all ayes.**
 - vi. Sinnissippi Centers – **Bill Hermann made a motion to approve the FY2024 contract for Sinnissippi Centers in the amount of 10,000.00; second by Linda Nobis. Roll call vote resulted in all ayes.**

d) Discussion and possible action on Service Provider Reimbursement Requests for 3rd Quarter FY2023

- i. **Midwest Medical Center – Mary Jo Losey made a motion to approve the 3rd Quarter FY2023 Service Provider Reimbursement Request from Midwest Medical Center in the amount of \$32,294.25; second by Jane O’Brien. Roll call vote resulted in all ayes.**
- ii. **Riverview Center, Inc. – Joanne Robinson made a motion to approve the 3rd Quarter FY2023 Service Provider Reimbursement Request from Riverview Center, Inc. in the amount of \$11,783.21; second by Linda Nobis. Roll call vote resulted in all ayes.**
- iii. **Jo Daviess Workshop, Inc. – Mary Jo Losey made a motion to approve the 3rd Quarter FY2023 Service Provider Reimbursement Request from Jo Daviess Workshop, Inc. in the amount of \$21,250.00; second by Jane O’Brien. Roll call vote resulted in all ayes.**
- iv. **Tyler’s Justice Center for Children - Joanne Robinson made a motion to approve the 3rd Quarter FY2023 Service Provider Reimbursement Request from Tyler’s Justice Center for Children in the amount of \$3,000.00; second by Mary Jo Losey. Roll call vote resulted in all ayes.**
- v. **Kreider Services – Mary Jo Losey made a motion to approve the 3rd Quarter FY2023 Service Provider Reimbursement Request from Kreider Services in the amount of \$0.00; second by Bill Hermann. Roll call vote resulted in all ayes.**
- vi. **Jo Daviess County Sheriff’s Department - Joanne Robinson made a motion to approve the 3rd Quarter FY2023 Service Provider Reimbursement Request from Jo Daviess County Sheriff’s Department in the amount of \$1,740.00; second by Mary Jo Losey. Roll call vote resulted in all ayes.**

e) Discussion and possible action on Service Provider Reimbursement Requests for 4th Quarter FY2023

- i. **Midwest Medical Center - Mary Jo Losey made a motion to approve the 4th Quarter FY2023 Service Provider Reimbursement Request from Midwest Medical Center in the amount of \$32,294.25; second by Jane O’Brien. Roll call vote resulted in all ayes.**
- ii. **Riverview Center, Inc. – Linda Nobis made a motion to approve the 4th Quarter FY2023 Service Provider Reimbursement Request from Riverview Center, Inc. in the amount of \$10,783.58; second by Joanne O’Brien. Roll call vote resulted in all ayes.**

- iii. Jo Daviess Workshop, Inc. - **Mary Jo Losey made a motion to approve the 4th Quarter FY2023 Service Provider Reimbursement Request from Jo Daviess Workshop, Inc. in the amount of \$21,250.00; second by Bill Hermann. Roll call vote resulted in all ayes.**
- iv. Tyler's Justice Center for Children - **Joanne Robinson made a motion to approve the 4th Quarter FY2023 Service Provider Reimbursement Request from Tyler's Justice Center for Children in the amount of \$3,000.00; second by Jane O'Brien. Roll call vote resulted in all ayes.**
- v. Kreider Services - **Mary Jo Losey made a motion to approve the 4th Quarter FY2023 Service Provider Reimbursement Request from Kreider Services in the amount of \$22,177.00; second by Bill Hermann. Roll call vote resulted in all ayes.**
- vi. Jo Daviess County Sheriff's Department - **Joanne Robinson made a motion to approve the 4th Quarter FY2023 Service Provider Reimbursement Request from Jo Daviess County Sheriff's Department in the amount of \$459.60; second by Bill Hermann. Roll call vote resulted in all ayes.**

Service Provider Reports for 4th Quarter FY2023: Please refer to Exhibit B in meeting packet.

- i. Midwest Medical Center – Katie Meusel reported that October, 2023 was the start of their new fiscal year. They had 201 visits in behavioral health in October and 176 visits in November. In November she was able to take part in a brain storming session within the County with the League of Women Voters. There was great discussion. Meusel gave a huge shout out to the Riverview Center. They are a great resource and so important for the community. There is all sorts of excitement going on at Midwest Medical Center in relation to the addition. The addition for their Behavioral Health space is planned to be completed July-August, 2024. At that point they will have three counseling rooms, a video visit room, a provider's office and a whole nurse's station. We will also have an education or arts and craft or cooking or just a larger space for meeting rooms as well within that space. Thomas Dennis is one of their LCPC's who joined us back in August. He has been a great addition. He has also been working with the community and partnering with people to put on different educational classes or programs.

- ii. Riverview Center, Inc. – Not present
- iii. Jo Daviess Workshop, Inc. – Courtney Busch thanked the 708 Mental Health Board for the generous FY24 grant. That will go towards lots of services for our individuals. They are gearing up for their annual Christmas Party sponsored by Happy Joes. They have been doing this for many, many years. As the board can see they are down a couple of numbers for their individuals. One individual became ill and moved out of the County to be closer to family. Another individual was selected for state funding. We are actively looking in the community for individuals. They do have a few prospects and they are also going to be adding some days to a couple of other individuals that already attend a couple of days a week. The Adventure for All Trips have been on a halt a little bit during the holiday season. They are gearing up to start those back up in either January or February.
- iv. Tyler's Justice Center for Children – Alegra Koser is the new Executive Director at Tyler's Justice Center. She gave the Board an overview of her background. Since September 1st they have assisted 56 individuals, 33 children, 23 non-offending family members, 31 forensic interviews were conducted, two children received medical exams and five families needed transportation assistance. Jo Daviess County specific stats: three children were referred for services, three non-offending family members were assisted and three forensic interviews were conducted. Their fiscal year starts July 1st. Since July 1st they have conducted 70 forensic interviews. That is 70 too many. They have finished up all of their annual protocol meetings for Stephenson, Carroll and Jo Daviess Counties. Their annual appeal letter just went out on December 6th which they did collaborate with Kreider Services. They were so helpful. Edward Jones in Galena is hosting a "Collecting for a Cause" and they are the recipient of that. December 15th is the last day they will be accepting donations. Those items will be delivered to their center on December 22nd. Koser is working with all of their kids to schedule a Cocoa and Story time Event at the Center sometime in February. They would also like to host a Stockton Chamber of Commerce Business After Hours at the Center. May 7th will be a Share Night at the Culver's in Galena. June 14th will be their Annual Teeing Off at Tyler's Golf Outing at Woodbine Bend. Colleen Farrell had the meeting attendees introduce themselves to Koser.

- v. Kreider Services – Alicia Fleege reported that their Halloween parade had to be cancelled since everyone had Covid. Some of the volunteer projects that they have been doing were helping Tyler’s Justice Center stuffing the envelopes. They did the Eagle’s Club Letters to Santa day. They helped set up for the luminaries. The ARC cake walk where the guys ran cookies for the committee. They helped the Workshop setting up for the craft fair. They sent a representative to Midwest to participate in active shooter training. They have teamed up with the Mop Shop and do their outside deliveries for the folks that can’t make it to their Saturday events. They were able to facilitate a traveling trip arrangement for one of their individuals who desperately has been wanting to fly to Florida to visit her sister. Galena Fire department came up and put up their outside Christmas lights. The Elks Lodge made sure they were on their big donation list. The Elks will also be submitting the Impact Grant again for the next year to help them supplement their outings for the next year for the individuals in the community. Poopsie’s has pledged to help raise funds to buy them their electric trike bike. This will be so they can go on all of the Galena River Trails. They were finally able to get the windows on the porch on their Park Avenue home redone. They look wonderful and they are beautiful! They continue to operate with a staff shortage. They passed their IDPH inspection with flying colors. Fleege is hoping that this is the last year they will have to do this inspection because they are turning their intermediate care facility into a community integrated living arrangement. It will give the individuals more freedom and will be more appropriate for the individuals they serve. If anyone has any volunteer opportunities please email Fleege. The guys and ladies are always willing to stop over and lend a helping hand.
- vi. Jo Daviess County Sheriff’s Department – Connie Davis reported they were down quite a bit and from what she understands the jail was also down quite a bit for people that were actually being housed there and detained. In this quarter they saw eight detainees for a total of 3.84 hours. There were several weeks in a row where they had no one being detained. Davis shared that a female that she saw roughly a year and a half ago at the jail who was transferred to prison has been paroled and has now reached out to continue the work that she and Davis started and she is seeing a clinician every week. That is a huge success.

Board Member Concern: None

Citizens Comments: None

Next regular meeting – March 13, 2024 at 5:30 – County Board Room

Motion to Adjourn at 6:24 p.m. by Mary Jo Losey, 2nd Jane O’Brien. All in Favor.