

JO DAVIESS COUNTY
708 MENTAL HEALTH BOARD
MEETING MINUTES
JULY 23, 2025

I. Call to Order

Committee Chairperson Wiecking called the meeting to order at 5:30 PM on Wednesday, July 23, 2025 in the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

II. Roll Call

Roll Call was answered as follows: Present – Lynn Gallagher, Joann Robinson, Tracy Wiecking, Gail Gabbert, Jan Kitazaki, Hollie Werner, Bill Hermann. Present: 7. Present electronically – 0. Present electronically: 0. Absent – . Absent: 0.

III. Citizens' Comments

There were no citizens' comments.

IV. Approval of Minutes

A motion to approve minutes of the July 9, 2025 708 Mental Health Board Budget Workshop was made by Hollie Werner and seconded by Lynn Gallagher. The motion carried by voice vote.

V. Treasurer's Report

None.

VI. President's Report

None.

VII. Unfinished Business

Lynn Gallagher proposed a funding application rubric for review which could be implemented in the next fiscal year. FY2025 applicants are not subject to this rubric. We will review the rubric at the conclusion of the Mental Health Needs Assessment and refine the criteria.

Lynn Gallagher calculated the total amount requested by the providers and noted that the board's total funding amount is approximately 50% of provider's requests. Therefore, it was proposed that we fund each provider 50% less than their request and adjust to include an amount approximately equal to \$4000 to the budget. The board agreed to the formula and made adjustments based on the board's perception of greatest need.

Midwest Medical Center: Request \$299,557; Approved \$155,000.00

Riverview Center, Inc.: Request \$123,988; Approved \$62,000

The Workshop: Request \$130,000; Approved \$65,000

Tyler's Justice Center for Children: Request \$16,000; Approved \$16,000

Kreider Services, Inc.: Request \$58,825; Approved \$40,000

Sinnissippi Centers, Inc.: Request \$20,000; Approved \$10,000

Rosecrance: Request \$75,000; Approved \$46,000

VIII. New Business

None.

IX. Citizens' Comments

LaDon Trost, Jo Daviess County Board Chairperson would like to see Midwest Medical Center provide a better accounting to the 708 board.

X. Board Member Concerns

None.

XI. Adjourn to Wednesday, September 10, 2025 at 5:30 PM

Motion to adjourn was made at 6:44 AM by Lynn Gallagher and seconded by Jan Kitazaki. Motion carried by voice vote.