

**JO DAVIESS COUNTY
708 MENTAL HEALTH BOARD
MEETING MINUTES
JULY 8, 2026**

I. Call to Order

Committee Chairperson Wiecking called the meeting to order at 5:30 PM on Wednesday, July 8, 2026 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

II. Roll Call

Roll Call was answered as follows: Present – Lynn Gallagher, Jan Kitazaki, Joann Robinson, Hollie Werner, Tracy Wiecking. Present: 5. Present electronically: 0. Absent – Gail Gabbert, Bill Hermann. Absent: 2.

III. Approval of Minutes

A motion to approve the minutes of the June 10, 2026 708 Mental Health Board meeting was made by Lynn Gallagher and seconded by Hollie Werner. The motion carried by voice vote.

IV. Citizens' Comments

During citizens' comments, Allissa Fields from Kreider Services gave an update on recent activities.

V. Treasurer's Report

The members reviewed the financial reports provided in the meeting packet.

VI. President's Report

In the President's Report, Wiecking commented that he did not get a chance to complete the service provider annual funding application that was postponed to this evening's meeting. He hopes to have more input before the September meeting and anticipates it being completed by then. Wiecking also stated that based on some of the comments he received from the last meeting, the process is a bit more involved than it seemed.

VII. Unfinished Business

A motion to postpone adoption of the Service Provider annual funding application, which includes the Service Provider Quarterly Reporting process and criteria was made by Joann Robinson and seconded by Hollie Werner. The motion carried by voice vote.

VIII. New Business

A motion to accept the initial FY2027 Mental Health Fund (014) Budget as presented was made by Lynn Gallagher and seconded by Jan Kitazaki. The motion carried by voice vote.

These minutes are not the official record until final approval at the next committee meeting and all minutes may be changed until officially approved.

The Board reviewed the FY2027 Service Provider Funding Requests provided in the meeting materials. The following requests for FY2027 were included:

Midwest Medical Center: \$753,751.00

Riverview Center: \$65,824.00

The Workshop \$130,000.00

Tyler's Justice Center for Children: \$18,000.00

Kreider Services, Inc.: \$46,471.51 - \$69,196.97

Sinnissippi Centers, Inc.: \$20,000.00

Rosecrance: \$75,000.00

A motion to postpone final action on FY2027 Service Provider Funding Requests until the September 9th meeting was made by Jan Kitazaki and seconded by Hollie Werner. The motion carried by voice vote.

Members felt more time to review and discuss requests would be beneficial, and the intent is to schedule a special meeting before their regularly scheduled meeting on September 9th.

A motion to approve the Q2 FY2026 Service Provider Reimbursement Request from Midwest Medical Center in the amount of \$38,750.00 was made by Lynn Gallagher and seconded by Joann Robinson. The motion carried by voice vote.

A motion to approve the Q2 FY2026 Service Provider Reimbursement Request from Riverview Center in the amount of \$15,500.00 was made by Jan Kitazaki and seconded by Joann Robinson. The motion carried by voice vote.

A motion to approve the Q2 FY2026 Service Provider Reimbursement Request from The Workshop in the amount of \$16,250.00 was made by Jan Kitazaki and seconded by Lynn Gallagher. The motion carried by voice vote.

A motion to approve the Q2 FY2026 Service Provider Reimbursement Request from Tyler's Justice Center for Children in the amount of \$4,000.00 was made by Lynn Gallagher and seconded by Jan Kitazaki. The motion carried by voice vote.

A motion to approve the Q2 FY2026 Service Provider Reimbursement Request from Kreider Services, Inc. in the amount of \$20,000.00 was made by Hollie Werner and seconded by Joann Robinson. The motion carried by voice vote.

A motion to approve the Q2 FY2026 Service Provider Reimbursement Request from Sinnissippi Centers, Inc. in the amount of \$360.00 was made by Jan Kitazaki and seconded by Hollie Werner. The motion carried by voice vote.

A motion to approve the Q2 FY2026 Service Provider Reimbursement Request from Rosecrance in the amount of \$11,235.97 was made by Joann Robinson and seconded by Jan Kitazaki. The motion

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carried by voice vote.

IX. Citizens' Comments

There were no citizens' comments.

X. Board Member Concerns

Wiecking stated there may be an opening on the 708 Mental Health Board soon and that he welcomes any nominations that he could pass onto County Board Chairperson, LaDon Trost. He also mentioned that there cannot be a conflict of interest with members on the Board, and that he would be happy to provide any suggestions to Trost.

XI. Adjourn

A motion to adjourn was made at 06:12 PM by Tracy Wiecking and seconded by Lynn Gallagher. Motion carried by voice vote.

The next meeting is Wednesday, September 9, 2026 at 5:30 p.m.