

JO DAVIESS COUNTY
708 MENTAL HEALTH BOARD
MEETING MINUTES
SEPTEMBER 10, 2025

I. Call to Order

Committee Chairperson Wiecking called the meeting to order at 5:30 PM on Wednesday, September 10, 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, Tracy Wiecking, Gail Gabbert, Jan Kitazaki, Hollie Werner, Bill Hermann. Present: 6. Present electronically – 0. Present electronically: 0. Absent – Joann Robinson. Absent: 1.

III. Approval of Minutes

A motion to approve minutes of the July 23, 2025, Special 708 Mental Health Board meeting was made by Hollie Werner and seconded by Lynn Gallagher. The motion carried by voice vote.

IV. Citizens' Comments

There were no citizens' comments.

V. Treasurer's Report

The financial reports from GL period 8/25 were reviewed.

VI. President's Report

Chairperson Wiecking reported he attended the August 2025 Social & Environmental Committee meeting.

VII. Unfinished Business

Discussion regarding procedures to review Service Provider Funding Requests (continued from the July 23, 2025 708 Mental Health Board meeting): Lynn Gallagher and Tracy Wiecking discussed their ideas of creating a new rubric for scoring applications, a new application, and reporting forms. They would like the board members to start visiting provider facilities to see how the grant money is being spent.

VIII. New Business

A motion to approve the FY2025 Quarter 3 Service Provider Funding Request for Riverview Center in the amount of \$25,000.00 was made by Lynn Gallagher and seconded by Jan Kitazaki. The motion carried by voice vote.

A motion to approve the FY2025 Quarter 3 Service Provider Funding Request for The Workshop in the amount of \$25,000.00 was made by Gail Gabbert and seconded by Hollie Werner. The motion carried by voice vote.

A motion to approve the FY2025 Quarter 3 Service Provider Funding Request for Tyler's Justice Center for Children in the amount of \$4,000.00 was made by Jan Kitazaki and seconded by Gail Gabbert. The motion carried by voice vote.

A motion to approve the FY2025 Quarter 3 Service Provider Funding Request for Sinnissippi Centers, Inc in the amount of \$2,430.00 was made by Lynn Gallagher and seconded by Jan Kitazaki. The motion carried by voice vote.

A motion to approve the FY2025 Quarter 3 Service Provider Funding Request for Rosecrance in the amount of \$10,393.25 was made by Lynn Gallagher and seconded by Hollie Werner. The motion carried by voice vote.

Third quarter funding requests were not received from Midwest Medical Center or Kreider Services, Inc.

IX. Service Provider Reports for Q3 FY2025

Midwest Medical Center: A written report was provided.

Riverview Center: A written report was provided. Sarah Pedersen updated the board on their recent activities and what they have planned for the coming month. This includes the Duck Derby, their biggest fund-raiser.

The Workshop: A written report was provided. Courtney Busch updated the board on their activities, which includes a fund-raiser called the Queen of Hearts.

Tyler's Justice Center for Children: A written report was provided. Jasmine Stoewer updated the board on her first few months as the Executive Director and talked about their upcoming fund-raiser "Falling for Tyler's Gala" to be held at the Ehrler Ranch Event Center of November 1, 2025.

Kreider Services, Inc: A written report was provided. Alicia Fleege updated the board on their activities and stated the bathroom project for which they've been awarded funding is scheduled to start in October, so hopes to have a funding request shortly thereafter.

Sinnissippi Centers, Inc.: A written report was provided. Connie Davis explained their role in providing services to the inmates of the Jo Daviess County Jail.

Rosecrance: A written report was provided. Jamie Ditto updated the board on services available in the county and shared that a new location has been secured. They plan to be fully in their building by December. They will be hiring an Office Coordinator and a BH Clinician.

X. Citizens' Comments

There were no citizens' comments.

XI. Board Member Concerns

None.

XII. Adjourn

Motion to adjourn was made at 6:27 PM by Bill Hermann and seconded by Jan Kitazaki. Motion carried by voice vote.

The next meeting is Wednesday, December 10, 2025 at 5:30 p.m., at the Jo Daviess County Courthouse, 3rd floor Board Room - 330 N. Bench St., Galena, IL