

Jo Daviess Community Mental Health 708 Board

BOARD MEMBERS SERVICE PROVIDERS

President – Nicki Raaz – present	FHN Family Counseling Center
Vice President – Elaine Townsend – present	Galena Clinic
Secretary/Treasurer – Angela Birdsall – present	Kreider Services Inc/Rainbow Ridge
County Board Representative, Brandon Behlke – absent	Riverview Center, Inc
Fran Peterson – absent	Sojourn House
Peggy Murphy RN – present	The Workshop
Leslie Hawley – present	

MINUTES

QUARTERLY BOARD MEETING

November 4, 2015, 5:30 pm

County Board Room, Jo Daviess County Courthouse, Galena, Illinois

I. Call to Order: 5:31 pm

II. Minutes

A. June 3, 2015 Special Session Minutes – MOTION to approve as written by Elaine, 2nd by Peg, all in favor. No changes

B. August 5, 2015– Quarterly Board Meeting – MOTION to approve with corrections to Pam’s name and Riverview’s dollar amount from fundraiser by Peg, 2nd Leslie, all in favor

III. Correspondence – none

IV. President's Report –

1. Report on Fin/Social–Environmental committee meeting;
2. Presentation to Lord of Love Lutheran Church, Galena, volunteer opportunities, overview, Julie Ehlinger, Regional Volunteer Coordinator, Riverview Center, and Jennifer Aurand from FHN re: BB/BS;
3. Youth Center Project – working on Mission Statement, Ben Mock;
4. Emergency Food and Shelter Committee, met 8/12/15 – Elaine

V. Treasurer’s Report: motion to approve as written by Elaine, 2nd by Leslie, all in favor

VI. ACMHAI Reports

A. ACMHAI general information – Nicki

1. New Position – Association Coordinator, Eileen Durkin, “Recruiting and identifying

local mental health authorities, participating in coalition building with other organizations, overseeing operations and activities of the Association, and coordinating membership meetings”.

2. Winter Membership Meeting, December 3–4, 2015, Hard Rock Hotel, Chicago; preparation of Jo Daviess County report.

B. Membership Committee – Fran not present, no report

C. DD Committee –Angie, no report, meeting was cancelled. Elaine will take over participating in future meetings.

D. Medicaid – Peg: received call in info for November 18 meeting.

VII. Old Business

A. Final Budget – FY 2016–\$348,836, Grants–\$344,032, Board Admin–\$4764; 708 Board cost for administrative services was reduced to \$500.

B. Officer job descriptions – Elaine: Angie needs to provide job description or list of duties to Elaine & Nicki

VIII. New Business

A. 2016 Calendar of meetings – Suggest change to 2nd Wednesday of month; Dec 9, 2015–Mar 9, 2016–June 8, 2016–September 14, 2016; Motion to approve calendar for 2015/16 by Leslie, 2nd by Peg, all in favor

B. Contracts with Service Providers – Discuss Reporting Schedule: Agencies will submit report for October 2015 for December meeting. Schedule for reporting will be finalized and sent out. All future reporting should be emailed to Angie Birdsall, who will then forward on to board.

Change Tylers address to 400 W. Front Avenue Stockton.

IX. Reports from Service Providers

A. FHN Family Counseling Center –Duane Lahti, Operations Leader: Thanked board for additional support. Increasing office hours in Galena on Fridays. Bringing in technology and teleservices. Pet Therapy program had an event. Play therapy materials being purchased. Continues to work with community partners to collaborate and share resources.

B. The Workshop – Lynn Berning, Roger Kelzer: Roger officially started November 1 to replace Mike. Roger just completed Q training, hired new transit director Kathy Gable. Now have 9 unfunded consumers instead of 7. Transition program has 8 students, with possibly 2 more.

C. Rainbow Ridge/Kreider Services, Inc. –Tina Triana: Had annual fundraiser at Culvers and doubled money from last year. Looking into other opportunities for

fundraising such as a pancake dinner. Getting clients out more into the community, and looking for volunteer opportunities.

D. Riverview Center, Inc. – Coral Jablonsky: Have created new Spanish language brochure. Educator has been distributing mini footballs with contact info at games, etc. Participated in bench memorial for young girl that was assaulted and murdered in East Dubuque. 44% of clients are under age 18. Advocate completing volunteer training for 24-hour crisis support, also made goodie bags for local police officers. Working on establishing Illinois Imagines in JDC. Has provided programs at The Workshop this fall. Provided internet safety training for children 5-10 y/o.

E. Sojourn House – Dave Manson: no report

G. Galena Clinic – Gail Gabbert, Dr. Ken Davis: Will be moving office at end of month to expand substance abuse and addiction program, along with mental health and DV programs. Will have open house in the spring. Old Harley Davidson building. Approached by First Presb Church to offer \$ for OD prevention medication. Tomorrow have a train the trainer program going on, will start distributing next week. Recovery support groups 3 times a week, once a week it's recorded and put out on pod cast. Would like to do more marketing towards meth and cocaine addicts. DUI evaluations and treatment is actually down currently. DV for perps program started last month in group format. Would like to provide some training to local providers and coordinated community response.

H. Tyler's Justice Center – Jackie Martin: Received \$15,000 donation from a trust fund/will, used it to replace camera system used for forensic interviews among other items. Regarding re-accreditation, was in pending status but now have full accreditation back. Strong working relationship with Riverview Center. Fundraiser: will try event called "Men who Cook" in March and just started annual appeal.

I. Contact of Northern Illinois – Pam Wendt: Answer 2000-2100 calls a month, or 3 calls an hour. Working on marketing in JDC. Currently have 3 trainings going. About 30 volunteers short. Typically do 1 training a quarter.

X. Comments from Public: none

XI. Adjournment motion by Elaine, 2nd by Peg, all in favor

Next meeting – December 9 5:30pm at Jo Daviess County Courthouse, Galena, IL