

## Jo Daviess Community Mental Health 708 Board

### BOARD MEMBERS

none present

President – Nicki Raaz

Vice President – Elaine Townsend

Secretary/Treasurer – Angela Birdsall – absent

County Board Representative–Brandon Behlke

Fran Peterson – absent

Peggy Murphy RN

Leslie Hawley

### SERVICE PROVIDERS –

Contact of Northern  
Illinois

FHN Family Counseling  
Center

Galena Clinic

Riverview Center, Inc

The Workshop

Tyler’s Justice Center for  
Children

### MINUTES

#### QUARTERLY BOARD MEETING

December 9, 2015, 5:30 pm

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

I.

all to Order – 5:35 PM by Board President, Nicki Raaz.

C

II. Minutes – November 4, 2015 minutes, one correction noted, item VII. A., administrative services amount should be \$500 rather than \$1000.

MOTION by Elaine to approve with

the correction noted, second by Leslie Hawley. MOTION CARRIED.

III. Correspondence – Ben Mock has reported on the progress of the Youth Center Project.

IV. President's Report – Contracts with Service Providers have all been signed and returned, Nicki and Angie will sign for the Board; originals will be on file in Administrator's Office;

Lord of Love Lutheran church requested a speaker for November 8 on Mental Health Services and volunteer opportunities, Nicki did that presentation, well received.

V. Treasurer's Report – FY2015 Budget documents were reviewed, APPROVED as presented.

VI. ACMHAI Reports

A. ACMHAI Winter Meeting – Nicki attended the meeting in Chicago on December 3–4; Focus of meeting was Developmental Disabilities, the ACA,

Managed Care and the impact state-wide; met Eileen Durkin, new Coordinator, who plans to come to JD County to meet with this Board.

B. Membership Committee – No report, Fran was not present

C. DD Committee – Elaine will begin participation on conference calls for this committee. Nicki will forward emails to Elaine until she is added to the distribution list.

D. Medicaid Committee – Peg was on the conference call for Medicaid; there is still confusion on the issue of supplementation for service providers billing Medicaid who also receive 708 grants.

#### VII. Old Business

A. Review of FY 2015 Budget – Discussion on use of reserve or carryover funds, how those funds could be used for community education or to co-sponsor activities with other civic groups. Concerns expressed related to state budget impact on Service

Providers and possible need to amend contracts. MOTION by Brandon to wait for Illinois

Budget approval and review specific contracts with providers if concerns are brought to the Board, second by Elaine, MOTION CARRIED.

B. Officer position descriptions – Officers are to outline their responsibilities and Elaine and Nicki will create the format; to be presented at March meeting.

#### VIII. New Business

A. Final grant payment – Discussion of the final payment to Sojourn House of funds withheld due to lack of reporting to the Board since June 30, and a decrease in services

provided in Jo Daviess County; some services to juveniles have been provided; it was

noted that contracts will prevent this situation in the future. MOTION by Leslie to pay

Sojourn the final installment of the 2015 Grant, second by Elaine, MOTION CARRIED.

B. Amendment of Contracts with Service Providers – Discussion of possible need to

amend Contracts with Service Providers based on state budget constraints; (see Old

Business, item A); if requested the Board will consider contract revisions.

C. Discussion of Community Project for 2016 – Discussion of possible projects, such as Mental Health First Aid, that the Board could sponsor; all agreed that any project would need to be something that would not require as much Board time as the 2014 Needs Assessment. Specific ideas will be considered throughout the year.

X. Comments from Public – Jody Zeal, JD County Victim Witness Coordinator said she appreciated the opportunity to observe the Board Meeting as she works directly with some people who are also served by 708 Board grant recipients.

XI. Adjournment – MOTION by Leslie, second by Elaine, MOTION CARRIED, adjourned at 6:45pm.

Next meeting – March 9, 2016, 5:30pm at Jo Daviess County Courthouse, Galena, IL