

## Minutes

### Jo Daviess Community Mental Health 708 Board

#### Board Members

President - Nicki Raaz: *present*

Vice President - Elaine Townsend: *present*

Secretary/Treasurer - Angela Birdsall: *present*

County Board Representative - Randy Jobgen: *absent*

Fran Peterson: *present*

Peg Murphy RN: *present*

Leslie Hawley: *present*

#### 708 Mental Health Board Budget Meeting

#### AGENDA

July 16, 2014 – 5:30 P.M.

Sheriff's Conference Room, Public Safety Building, Galena, IL

I. **Call to Order:** *at 5:33pm by Nicki Raaz*

II. **Welcome to visitors and public:** *none*

III. **Old Business**

a. **Budget history for past 5 years:** *Nicki shared info from the county budget meeting that she and Angie attended. Discussed that the last increase to Mental Health board was in 2008, then in 2009 budget went down and has remained stable since.*

b. **FY2014 Budget, extraordinary Board expenses:** *discussed the 2014 proposed and actual expenses up to this point.*

IV. **New Business**

a. **FY 2015 Budget Discussion:** *Discussed the board expense needs for 2015 and made adjustments to 2014 budget. Proposed \$5,275 in board expenses for FY2015 in addition to the amount awarded in grants.*

b. **Board expenses for FY 2015:** *in discussion above in IV a.*

c. **Grant Requests:**

- *Tylers Justice Center: did not submit a grant request by the deadline. Board agreed to allow Tylers to submit a late application by Friday 7/18/14 at 4pm.*

- *Rainbow Ridge/Kreider Services: Requested \$38,000 which is the same as last year. Board discussed not funding employee health insurance costs. Nicki will ask Ron Heiderscheit to submit an amended grant application by 7/31. Board proposed funding at \$38,000.*
- *Riverview Center: Requested \$61,075, which is a \$13,116 increase. Board discussed not funding costs for agency insurance and dues. Board proposed funding at \$47,659, which is same as last year.*
- *Sojourn House: Requested \$36,000, same as last year. Board proposed funding at \$36,000.*
- *FHN: Requested \$139,037, which is \$20,021 increase over last year. Board discussed funding 3 key services on application. Board proposed funding at \$119,016, same as last year.*
- *Galena Clinic: New agency in county that submitted grant application requesting \$155,016. Board discussed lengthy application and is interested in funding needed and unduplicated services, such as domestic violence perpetrator program. Board proposed funding \$10,000, using \$5000 from contingency and \$5000 from grant funds. This will result in a deficit budget. The CPI amount this year would balance the budget so it was the decision of the Board to request by letter and in person at the Finance Committee/ Social Environmental joint meeting on August 21, that the CPI increase amount be added to the 708 Budget for FY2015.*

*d. The FY2015 Budget will be approved at the Quarterly Board Meeting on August 6 2014*

**V. Comments from the public:** *none*

**VI Adjournment:** *motion to adjourn at 8:00pm by Fran, 2<sup>nd</sup> by Elaine, all in favor.*

**Next meeting August 6, @ 5:30 pm at Jo Daviess County Courthouse, County Board Room**