

Jo Daviess Community Mental Health 708 Board
Minutes
August 6, 2014
5:30 P.M.
County Board Room

Members Present: Fran Peterson, Nicki Raaz, Peg Murphy, Lesley Hawley and Elaine Townsend

Absent: Randy Jobgen and Angela Birdsall

Agencies Present: Jo Daviess Workshop, Inc. by Mike Bielenda; FHN Family Counseling Center by Jennifer Aurand; Rainbow Ridge/Kreider Services, Inc. by Brian Gephart.; Sojourn House by Dave Manson

I. Call to Order

The meeting was called to order at 5:33 pm. Quorum Established.

II. Minutes

The minutes of May 7, 2014 stand approved as written.

III. Correspondence

- ACMHAI - Executive order implementing employment first in Illinois.

IV. President's Report

- Needs assessment surveys will be available for completion from August 1st to August 31st.
- To date have received 40 responses from partnering and 7 responses from community.

V. Treasurer's Report

No report.

VI. ACMHAI Committee Reports

- A. ACMHAI General Info** - Nicki provided information that was received about comparison of counties by levies and funding.
- B. Membership Committee** - Fran Petersen reported that there was a quarterly meeting held at Eagle Ridge Inn & Resort and the mental health first aid initiative was reviewed and discussed.
- C. DD Committee** - Nothing to report.
- D. Medicaid and IDPH - Behavior Health Committee** – Nothing to report.

VII. Old Business

- A. Agency Financial Reporting** – Fran reported that she did receive quarterly financial reporting from Riverview and The Workshop but did not receive from FHN, Sojourn and Kreider.

VIII New Business

- A. **Contracts with Agencies** - 708 Mental Health is working with John Hay on an official contract which will define what the grant monies from the Mental Health Board are to fund for the coming year. This item will remain on the agenda and the vote on this is planned for the November 8th meeting. Nicki stated that it is the goal to have the contracts with agencies that are being funded signed and in place by the end of November 2014.
- B. **2015 Budget** - Nicki reported that there is not an increase in the revenue from the Mental Health levy and that the FY2015 budget for agency funding will remain the same as last year. **The committee received a copy of the proposed FY2015 budget and Fran Petersen made a motion to approve the FY2015 budget as presented. Seconded by Elaine Townsend and motion passed.**

IX Agency Reports

- A. **FHN Family Counseling Center** – Jennifer Aurand reported that FHN agency will be asking their service recipients to complete the 708 Board survey and the surveys will be sent back to the 708 Mental Health Board. Aurand reported that financials are status quo and there are some additional Medicaid clients. FHN is looking at more collaboration between agencies such as law enforcement and hospitals and looking at a greater emphasis on behavioral health.
- B. **Rainbow Ridge/Kreider Services, Inc** – Brian Gephart reported that the Stockton facility is down three beds. Kreider is working with The Workshop on the needs assessment surveys so that there is not duplication.
- C. **Riverview Center, Inc** – No representation for this meeting.
- D. **Sojourn House** – Dave Manson reported that there is still concerns with Medicaid issues and that contracted substance abuse agencies with Illinois had a line item cut 12% and this funding was moved to Medicaid but it was not allocated into the Medicaid FY2014 budget. It is planned to have revised contracts by November 1st that will advise substance abuse agencies on how much will be paid out in funding by Medicaid.
- E. **The Workshop** - Mike Bielenda reported that The Workshop has been focusing on schools and community employment. There are 6 new high school students and 2 part time job coaches. They are working on a new cookbook with around 800 recipes which they hope to have ready by September 18th. The annual Workshop meeting will be September 18th with a spaghetti dinner at the Elks Club in Galena.
- F. **Tyler Justice Center** – No representation for this meeting.

X. **Comments from the Public** – None

XI. Adjournment

The meeting was adjourned on a **motion by Elaine Townsend second by Lesley Hawley. Meeting adjourned at 6:25 pm.**

Next meeting will be November 5, 2014 at 5:30pm at Jo Daviess County Courthouse Board Room.