

Jo Daviess Community Mental Health 708 Board
Quarterly Board Meeting
November 5, 2014 5:30pm
County Board Room
MINUTES

- I. Called to order at 5:30p
- II. Minutes: No additions or corrections – approved
- III. Correspondence: none
- IV. Presidents Report: Reported on finance, tax, & budget meeting. Good feedback on needs assessment. Explained request for increase by CPI for budget request granted.
- V. Treasurers Report: not all funds budgeted for needs assessment have been spent. Stands as written.
- VI. ACHMAI Reports:
 - a. Nicki reported that Phyllis will be leaving. December 4-5 is the annual meeting at Marriott in Bloomington. Fran is attending. There is money available if anyone else wants to attend.
 - b. Membership: no report
 - c. DD: no report
 - d. IDPH: no report
- V. Old Business:
 - a. Needs Assessment: Thank-you to those who attended focus groups. Agencies will receive copies of final report. Should be done in December. Will present to JDC board in January
 - b.
- VI. New Business
 - a. Meeting dates: 3/4, 5/6, 8/5, 11/4. Grant application deadline is 7/8 and budget meeting is 7/22.
 - b. Contract was sent to John Hay, who delegated the review of it to Dan Gilbert. No word has been received back yet. Nicki recommended to table the contract this year and continue to receive financial reports. A copy of the contract will be sent to agencies to review once it is received.
- VII. Agency Reports
 - a. FHN: Jennifer reported that involvement in the needs assessment was an enjoyable experience and good feedback was received. She stated it was nice to collaborate with other providers such as the sheriff's office. Their clinical lead is talking with first responders and ems today about stress, etc. No new funding news. Will be attending the Chamber dinner soon. Sherriff donated to their pet therapy program which has 15 handlers including some in Elizabeth.
 - b. The Workshop: Mike Bielenda reported that he has resigned his position effective 1/1/15, so this is his last board meeting. Don't know who will replace him as of yet. They had a successful spaghetti dinner and cookbooks are selling well. Some are available in the office. Last week was their dinner dance which was a great

success. They've received 2 new high school referrals and 1 got a job in the community. No new funding news.

- c. Kreider: Brian reported that an Anderson Apartment client passed away. They currently have 1 open bed at Anderson and 2 at Rachuy. Downsizing their homes is becoming a reality. Kreider will most likely rent apartments or houses for smaller homes. No new financial news.
- d. Riverview: Ann reported that she's been promoted to Illinois Program Director. They just completed their duck derby so don't have any numbers yet. They are in the schools doing prevention education, therapy, and advocacy.
- e. Tylers: not in attendance
- f. Sojorn: Dave reported that he understood they would get 3% increase in their budget, but it came through at a 2% increase. Implemented for contract FY15 which had cut 12%. Not sure how increase from DASA will be implemented yet. Had significant increases from Medicaid billing, not sure why. Billing up 40% and expected maybe 10%. Don't know when he will know what budget will be for year.
- g. Galena Clinic: not in attendance

VIII. Comments from Public: none

IX. Adjournment: Motion from Fran, 2nd from Peg, all in favor

Next meeting is March 4, 2015 5:30pm