

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**

Brandon – JDC Board

AGENDA

SPECIAL SESSION NEEDS ASSESSMENT

December 10, 2014, 5:30 pm

County Board Room

Jo Daviess County Courthouse, Galena, Illinois

1. Call to order: **5:30pm**
2. Welcome to visitors and public: **none**
3. Approval of minutes of the November 5, 2014 Special Session Needs Assessment: **approved as written**
4. Treasures report: **none at this time. Angie will get a copy of current report from Mary for the next board meeting.**
5. Old Business **none**
6. New Business: **Lengthy discussion in which board reviewed all the text, formatting, etc of the written report. Made revisions as needed.**
 - a. Approval of the text for the written report
 - b. Approval of the format for the written report
 - c. Discussion of appendices
 - b. Plan for distribution of the written report, to whom, how and when
 - c. Presentation to the League of Women Voters - Peg
7. Other items: **Angie and Nikki will meet on 12/22 to make final changes, then send to board for review. Board will meet on 12/29 at 5:30p to approve final report.**
8. Comments from the public: **none**

9. Adjournment: Leslie moved, Elaine 2nd, adjournment at 8:04pm

Any further meetings for Needs Assessment will be scheduled at the December 10 meeting. Otherwise, any discussion will be at the Quarterly 708 Board Meetings.