

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–Brandon Behlke – absent
Fran Peterson – present
Peggy Murphy RN – present
Leslie Hawley – present

SERVICE PROVIDERS

Contact of Northern Illinois – present
FHN Family Counseling Center – present
Galena Clinic – present
Riverview Center, Inc – present
The Workshop – present
Tyler’s Justice Center for Children–present

AGENDA

QUARTERLY BOARD MEETING

March 9, 2016, 5:30 pm

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

- I. Call to Order at 5:33pm by Nicki Raaz, President
- II. Minutes – Approval of December 9, 2015 minutes Approved as written
- III. Correspondence – none
- IV. President's Report:
 1. ACMHAI dues have been billed, authorized to pay as in budget;
 2. Statements of economic interest
 3. Meeting with County entities
 4. Presentation to Rotary on April 19
- V. Treasurer’s Report Motion by Elaine with needed changes, 2nd Peg, all in favor
- VI. ACMHAI Reports
 - A. ACMHAI Spring Meeting – Peg attended, next meeting is in Bloomington June 16–17. Those wanting to attend inform Nicki.
 - B. Membership Committee – Fran – has had no meetings
 - C. DD Committee – Elaine – Participated in conference call on 1/13/16
 - D. Medicaid Committee – Peg – participates in call every other month, next call next week.
- VII. Old Business
 - A. Officer position responsibilities – Elaine – provide any feedback to Elaine or Nicki
 - B. Contracts with Service Providers – discussion of amendment process – suggestion to set up report like chart in contract
- VIII. New Business
 - A. Nomination of officers – Elaine is stepping down from VP position. Elaine motioned to nominate proposed slate of officers: Nicki as president, Peg VP, Angie sec/treasurer. 2nd by Fran, all in favor
 - B. Other – suggestions by Fran to develop alternative means of communication and networking for board and agencies to community about services available in county. Will add as agenda item for next meeting.
- IX. Reports from Service Providers –

Contact: going to send info out to JDC schools to inform of services, 8 new volunteers recently started, meeting with Riverview tomorrow to start networking with agencies.

FHN: Been writing grants, working with other agencies on Art Therapy fundraiser, and displaying art around community. Attended Galena Area Chamber of Commerce expo, a lot of contact with community. Rumors going around that being bought out, at this time FHN has no intentions of selling Galena location.

Galena Clinic: Partially moved into new office in November, and have officially fully moved in as of 2 weeks ago. Will be holding open house in May. Have hired an additional staff person. Haven't provided many mental health services or started new programs since office was in transition. Kim Shird does DUI work, intakes have increased. Will be attending town hall meeting in April regarding opiate use. Juvenile court asked them to do juvenile evaluations since Sojourn isn't in county any longer. PAIP group has been running, recently added a female offender. Looking at bringing in trainer from Duluth Model. Has space in new building that community could use.

The Workshop: Completed fundraiser at Culvers, outcome was better than last year. Have a lead on new jobs, which would be a lot more than they've had in the past. Preparing for influx of work. Alyssa Havens started at Assistant program director in June 2015.

Tylers: Missy been in exec role for 3 weeks. Fundraiser last week went really well. Going to be working on networking.

Riverview Center: in December laid off 4 staff due to budget, but now working on rehiring or filling open positions. Hired Crisis service coordinator as of February 29. Fundraisers coming up, 5k in April and annual event June 2. Did receive some DV funding from state.

X. Comments from Public: none

XI. Adjournment – motion to adjourn at 6:43pm by Fran, 2nd by Leslie, all in favor

Next meeting – June 8, 2016, 5:30pm. To be held at Galena Clinic