

Jo Daviess Community Mental Health 708 Board

BOARD MEMBERS

President – Nicki Raaz **present**
Vice President – Elaine Townsend **absent**
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**

MINUTES

QUARTERLY BOARD MEETING

June 8, 2016, 5:30 pm

Galena Clinic, 939 Galena Square Drive, Galena, Illinois

(Route 20, near McDonald's and Piggly Wiggly, behind the Chrysler Dealership.
Drive around the building to the back to parking and entrance on the lower level.)

- I. Call to Order: 5:32p
- II. Minutes – Approval of March 9, 2016 minutes: **Approved with correction to spelling of “Leslie” in adjournment. Motion to approve by Peg, 2nd by Leslie, all in favor**
- III. Correspondence: **none**
- IV. President's Report: **1. HB 4501 status: was approved by the House, but has not moved forward in Senate; HB 5931 status: passed both houses and being sent to Governor**
 - 2. Presentation to Rotary on April 19;**
 - 3. Terms of Office: were clarified and corrected with county board;**
 - 4. County budget process is starting;**
 - 5. Brandon Behlke sent email about upcoming meeting involving state legislators, contact Dan Reimer in more info is needed.**
- V. Treasurer’s Report: **Working with county office on clarifying and correcting Misc line 905 \$937.40. Angie was asked to send reminders to agencies 2–3 weeks prior to upcoming meeting on when reporting is due. Agencies only need to submit the requested info pertaining to grants awarded and submit to Angie only.**
- VI. ACMHAI Reports
 - A. ACMHAI – Nicki – **1. Summer meeting in Bloomington next week; 2. Member Survey being completed by ACMHAI to all organizations. Waiting on a “short form” to complete.**
 - B. Membership Committee – Fran: **none**
 - C. DD Committee – Elaine: **see submitted report**
 - D. Medicaid Committee – Peg: **meeting in May**
- VII. Old Business
 - A. Reporting format from Service Providers: **continue as devised remainder this year.**
 - B. FY 2017 Grant Applications – **Due Friday July 8, 2014: email a copy to all board members and mail a hard copy to county office; 708 workgroup meeting is 7/20 5:30p at County Board Room.**
- VIII. New Business

A. Election of officers: Slate of officers: Nicki Raaz as President, Peg Murphy as Vice President, Angie Birdsall as Sec/Treasurer. Motion to approve the slate of officers by Fran, Leslie 2nd, all in favor

B. Board Project: Last meeting there was a discussion about alternative means to inform community of available services in county. Fran acknowledged that many people in need don't have computers or read newspaper. Could the board consider purchasing a billboard to advertise Contacts number. Jennifer FHN will forward marketing contact info to Peg. Peg will gather information and bring to next meeting.

C. Other: none

IX. Reports from Service Providers:

FHN: Is following labor law changes which will be effective in December. Playing around with some new technology, will report on more later. Attending Ag breakfast in Warren trying to reach other areas in JDC. Going to attend & volunteer at bike race which will now be held in Elizabeth. Getting more referrals recently due to other providers closing down around state.

Riverview: Robin was hired to fill 708 funded position and has since moved into advocate position. Getting ready to kick off summer camps.

Galena Clinic: have a new psychiatrist via telepsychiatry, so far most patients really like her. Have new substance abuse referrals who are meth addicts. Attended town hall meeting in Dubuque after some heroin deaths that took place there. Received another donation for 20 more narcan kits from 1st Presb Church.

Contact: Hung posters around county with phone number. Have seen an increase in calls. Currently close to 60 volunteers, board is buying them t-shirts to advertise phone number when they come to JDC. Considering a fundraiser in JDC such as a cookie & beer pairing event.

The Workshop: Sandee passed away after working there for 31 years. Lynne Berning filled director position. Receiving less money from United Way this year. Job Club clients going to work concession stand at softball diamonds. Golf outing was last week and went well.

Tyler's: Golf outing scheduled for August 6 at Woodbine Bend. Missy attending forensic interview training next week in Alabama. Working with Riverview on Illinois Imagines project again.

Kreider: Was in attendance today to introduce new assistant program manager. Hired a new nurse and assistant program manager and currently have 2 open beds with 1 in CILA and 1 in ICF.

X. Comments from Public: None

XI. Adjournment: motion to adjourn at Fran, 2nd by Peg, adjourned at 6:47p.

Next meeting – September 14, 2016, 5:30pm, County Board Room, Jo Daviess County Courthouse, Galena, Illinois