

## 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: **present**  
Fran Peterson: **absent**  
Peggy Murphy RN: **present**  
Leslie Hawley: **present**

### SERVICE PROVIDERS

FHN Family Counseling Center: **present**  
Galena Clinic: **present**  
Kreider Services Inc/Rainbow Ridge: **present**  
Riverview Center, Inc: **present**  
Sojourn House: **absent**  
The Workshop: **present**  
Contact: Pam Werntz **present**

### MINUTES

#### QUARTERLY BOARD MEETING

August 5, 2015, 5:30 pm

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

- I. Call to Order **5:32pm**
- II. Minutes (Attached): **Approved as written**
- III. Correspondence
- IV. President's Report –
  - **Terms of Board Members, 2 reappointments next week, Elaine and Angie;**
  - **Officer positions and responsibilities– Elaine & Nicki are working on this;**
  - **Hope Found. Annual Meeting July 20 – invitation; Hope Found. inquiry;**
  - **Emergency Food and Shelter Committee Meeting, Aug 12, 2pm, IL Bank & Trust (Tiffany Nieman, \$5,852.00 to go to Jo Daviess County);**
  - **Youth Center Project Meeting Aug 14, 5pm, Galena Bible Church (Ben Mock, Mission Statement);**
- V. Treasurer's Report: **Elaine moved to approve changes, Peg 2<sup>nd</sup>, all in favor. Only received quarterly financial reports from 1 agency. All agencies need to submit quarterly report to Angie prior to each board meeting.**
- VI. ACMHAI Reports – **ACMHAI Fall Meeting, Sept 17–18, Normal IL**
  - A. **ACMHAI general information – Report on Summer Meeting – Peg: Attended on June 4–5 at Starved Rock Lodge. Discussion on 708 boards and audit responsibilities, due to board being responsible for tax payer dollars. Discussed vacant executive director position.**
  - B. **Membership Committee – Fran: none**
  - C. **DD Committee –Angie: no report from July 9 meeting**
  - D. **Medicaid – Peg: August meeting cancelled, next meeting in September**
- VII. Old Business: **none**
- VIII. New Business
  - A. **2016 Budget – Discuss Budget process, present on Aug 20 to Social/Environmental, Financial Committees;**  
**Interfund transfer question: Dan is looking into this.**  
**Notification letters regarding grants sent: all agencies received letters**

Motion to approve by Angie, 2<sup>nd</sup> by Peg with potential need to shift funds after county board meeting. All in favor.

B. Contracts with Service Providers – Contracts will be distributed soon and will state what we are funding; specific use and reporting expectations; Payment schedule, wording will change. (Quarterly payments not possible).

IX. Reports from Service Providers

A. FHN Family Counseling Center: State budget issues have impacted budget/funds for unfunded clients. Working on action plan on how to recover deficit caused by cuts. Increasing efforts to increase partnerships with other providers will be focus over next year. Looking at supporting First Responders.

B. The Workshop: Roger is assuming program director position replacing Mike Bielenda. Still looking for a transit director to replace Roger. Transit is looking at updating brochures and website. Transit service hours 6:30a–5:30/6p Monday through Friday in and outside Galena and Saturday morning in Galena only. Going to put out a survey to assess transit needs in county. Only go out of county for medical trips, but can be re-evaluated in the future based on needs of patrons, etc. Open to general public, and cannot provide transit based on preference.

C. Rainbow Ridge/Kreider Services, Inc.: Tina Triana has been named assistant program manager to replace Brian Gephart. Received a new mini-van for Anderson Apartments. Have a loner bus for West Street due to mechanical issues of other bus. Dealing with budget cuts through state.

D. Riverview Center, Inc.: Annual dinner raised gross amount of \$91,363 including an in-kind support of \$22,420 with a net less expenses and in-kind of \$56,774. Continuing to go into schools and providing prevention education. Reaching out to churches and proposed youth center in Galena. Looking to hire a new Crisis Coordinator, which is new position in county.

E. Sojourn House: no report

G. Galena Clinic: Providing program for perpetrators of domestic violence, funded by board. Finding charges of domestic violence are being pleaded down, therefore not eligible for PAIP program. Doing some marketing to individuals who are involved in accusation of DV, don't need conviction to be in program. Program is 26 weeks long and is a certified program. Have seen a massive increase in heroin use across IL, into JDC and a large number of opiate overdoses with a couple near death ODs. Received donation from a church group to provide Narcan medication to patients if needed.

X. Comments from Public: Jennifer shared that Sojourn is working with city of Dixon on a program geared towards heroin use.

XI. Adjournment: motion by Elaine at 6:35pm, 2<sup>nd</sup> by Leslie, all in favor

Next meeting – November 4, 2015, 5:30pm at Jo Daviess County Courthouse, Galena, IL