

## Jo Daviess Community Mental Health 708 Board

### BOARD MEMBERS

President – Nicki Raaz  
Vice President – Elaine Townsend  
Secretary/Treasurer – Angela Birdsall  
County Board Representative–Brandon Behlke  
Fran Peterson  
Peggy Murphy RN  
Leslie Hawley

### AGENCIES

FHN Family Counseling Center  
Galena Clinic  
Kreider Services Inc/Rainbow Ridge  
Riverview Center, Inc  
Sojourn House  
The Workshop

### MINUTES

#### QUARTERLY BOARD MEETING

March 4, 2015, 5:30 pm

County Board Room

Jo Daviess County Courthouse, Galena, Illinois

- I. Call to Order: 5:33pm
- II. Minutes (Attached): Approved as corrected. Moved by Elaine and second by Fran
- III. Correspondence: none
- IV. President's Report
  - Statement of Economic Interest for 708 Board Members – submit by April 1
  - Bernalillo County, New Mexico Survey.
- V. Treasurer's Report: some items may not be accounted for. Angie will talk to Mary about items. Also, recorder is not working. Ask Mary for treasurers report for Feb & March to see if caught up. Motion by Fran with update, 2<sup>nd</sup> by Peg, all in favor
- VI. ACMHAI Committee Reports
  - A. ACMHAI general information – Nicki
    - ACMHAI dues, approved in 708 Budget, \$1432 Due in August;
    - Committee Memberships list; shared with those in attendance
    - Survey on direction of ACMHAI; Fran and Nicki received and both replied about direction for ACMHAI to take and priorities of our board.
    - Spring Meeting, March 12–13, near Decatur; Registration due tomorrow.
  - B. Membership Committee – Fran: no report
  - C. DD Committee –Angie: no report
  - D. Medicaid / Illinois Dept of Public Health – Peg: no report
- VII. Old Business
  - A. Review of Needs Assessment– Approve minutes of December meeting.: Brandon will take reports to March board meeting next week. No additions or corrections to December minutes, approved as written.
  - B. Updates to website: added a box with direct link to Needs Assessment Report and resource directory link.

## VIII. New Business

- A. 3 Year Plan – Set Date: June 3 5:30pm in County Board Room
- B. Location of May meeting – agency on-site visit: Brian will check into meeting at Kreider for May 6 meeting.
- C. May meeting agenda: Fran proposed discussing outcomes of Needs Assessment with agencies and putting some action steps together. Will designate ½ hour during meeting. Agencies will submit topics they would like to explore with their financial reports prior to May meeting. Angie will send out reminder to agencies.
- D. Nomination of officers: Fran motioned the following slate officers for next year for election next meeting. President: Nicki, Vice President: Elaine, Secretary/Treasurer: Angie. 2<sup>nd</sup> by Leslie, all in favor.

## IX. Agency Reports

A. FHN Family Counseling Center: Plans to cut everything in terms of prevention and intervention budgets. Cutting psychiatry for FHN \$208,000, non-medicaid/unfunded funding. Cuts are devastating and will impact ability to collaborate with other agencies. Looking at partnering more closely with Sojourn House on Contact hotline. Contact director, Pam Wertz, will be invited to May meeting by Jennifer to give a presentation. Bowl for Kids Sake fundraiser is coming soon.

B. The Workshop: Trying to find a successor for Mike, but not having much luck. Seeking funds to put together transition team to bump up high school/Special Ed students. Participated in Culvers Share night a few weeks ago. No new fundraisers upcoming.

C. Rainbow Ridge/Kreider Services, Inc.: Proposed state budget is not positive for Kreider. ICF homes reduced about 12%, DT reduced by 12%, still waiting details on transportation, etc. 1.4 million loss to Kreider as a whole if budget passes. Dental funding is proposed to be cut as well. No much movement yet on downsizing ICF in Jo Daviess County yet.

D. Riverview Center, Inc. Carrie Melton was named Executive Director, still based in Mt. Carroll. ICASA reported they would still be getting same amount as last year. Going to Springfield at end of month to meet with legislators. Walk/Run end of April in Mt. Carroll. Annual dinner in June.

E. Sojourn House: FY15 budget negotiations ongoing, but still looking at cuts across the board. State contracts may be amended, but not sure yet. FY16 is proposed 20% cut, which is about \$91,000 to Sojourn.

G. Galena Clinic: not present

X. Comments from Public: none

XI. Adjournment : Elaine motion to adjourn, Leslie 2<sup>nd</sup>. Meeting adjourned at 6:43pm.

Next meeting – May 6, 2015, 5:30 pm.