

## 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: present  
Peggy Murphy RN: present  
Leslie Hawley: present

### AGENCIES

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

### MINUTES

#### QUARTERLY BOARD MEETING

May 6, 2015, 5:30 pm

Rainbow Ridge/Kreider Services

521 South West Street, Galena, Illinois

- I. Call to Order: 5:31 pm
- II. Minutes (Attached): No additions or corrections, approved as written. Moved by Elaine, 2<sup>nd</sup> by Peg
- III. Correspondence: no correspondence
- IV. President's Report
  - Dates: June 3 – Board Workshop to develop 3 year Plan
  - July 8 – Grants Due
  - July 22 – Budget meeting
  - Invitation from League of Women Voters – did not accept, focus of forum not consistent with our mission;
  - Asked for input to County Directory;
  - Contracts – meeting with Dan Gilbert Friday to go over the contract, get legal opinion.
- V. Treasurer's Report: Fran's expenses (postage) are listed under Miscellaneous expenses: is that correct? Misc YTD: \$937.40 what is it? Move to approve pending clarification: Motion by Peg, 2<sup>nd</sup> by Leslie
- VI. ACMHAI Committee Reports:
  - A. ACMHAI general information – Nicki
    - ACMHAI Summer Membership Mtg, June 4–5, Starved Rock Lodge, Oglesby, IL
  - B. Membership Committee – Fran: no report
  - C. DD Committee –Angie: there was a call, Angie was not able to be on but received notes. Next call is 5/13 and rep from Equip for Equality will be presenting.
  - D. Medicaid / Illinois Dept of Public Health – Peg: meetings are no longer taking place due to staffing changes.
- VII. Old Business: none
- VIII. New Business
  - A. Election of Officers: slate proposed last meeting is same as current officers. Current slate will continue. Moved by Fran, 2<sup>nd</sup> by Peg

IX. Agency Roundtable Discussion of Needs Assessment Findings

Jennifer, FHN: is starting to apply for additional grant funding to expand on partnerships and awareness within county. For example: small grant for suicide awareness. Applied for Country Fair grant for materials focusing on dual diagnosis to collaborate with Sojourn House.

Dave, Sojourn: transportation issue comes up frequently. Jo Daviess Co. Transit is available, but times are limited to daytime business hours. Agencies can connect with Transit to collaborate. There is a movement within the state to integrate services at a state level.

Ann, Riverview: wants to coordinate with other agencies on awareness, but is bound by confidentiality regarding specific client issues. Going to be getting Spanish language brochures.

Fran discussed 708 board working on outreach and agencies sending board pamphlets to distribute. Look into 708 developing posters to hang that advertise all funded agencies.

Brian, Kreider: awareness is needed in relation to what Kreider is and what they provide.

Lynn, The Workshop: reviewed the survey, very impressed.

Dr. Davis, Galena Clinic: County should consider developing a central point of entry so that individuals can be directed to appropriate agency if needs. More than a hotline for crisis calls.

Introduce Pam Wentz of Contact (hotline): 24-hour crisis helpline. Serving JDC since 1981. Phones manned 24-hours a day. Other services: Reassurance contact to remind to take meds, etc. Can make referrals to other county agencies. Teen mentoring line. After hours on call for FHN. Have 3 instructors for mental health first aid. At least 2152 calls in JDC in 2014. Pam will do a presentation at August meeting on Mental Health First Aid.

X. Comments from Public: none

XI. Adjournment: Motion by Leslie, 2<sup>nd</sup> by Elaine 7:09pm

Next meeting – August 5, 2015, 5:30 pm, County Board Room