

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

Peg Murphy RN

Leslie Hawley

708 Mental Health Board Special Session

MINUTES

June 3, 2015 – 5:30 P.M.

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

- I. Call to Order: 5:28p
- II. Welcome to visitors and public: Jennifer Aurand, FHN and Dan Gilbert
- III. Old Business
 - a. Presentation by Dan Gilbert on Contract with agencies: Dan reviewed the draft contract, along with board mission, statute, etc. Recommended changes in sections:
 4. Conditions: adding a new 2nd paragraph
Throughout contract changed some language regarding “independent contractor”.
 - At end, added 17. Agreement Clause before Law of Illinois which will become 18.
 - b. Discussion of Contract with agencies: Nicki will make changes based on Dan’s suggestions and send out to board to review.
- !V. New Business
 - a. Review of previous 3 year plan
 - b. Development of 3 Year Plan for 2015 – 2018: Peg made motion to accept plan, Elaine 2nd, all in favor.

V. Comments from the public: none

VI Adjournment: motion to adjourn at 6:34pm by Fran, 2nd Elaine, all in favor

Next meeting July 22, 2015 @ 5:30 pm, J D County Courthouse, County Board Room