

# MINUTES

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## 708 MENTAL HEALTH BOARD OF THE JO DAVIESS COUNTY BOARD

Thursday, January 17, 2019 5:30pm

Jo Daviess County Courthouse, Galena  
3<sup>rd</sup> floor County Board Room

In Attendance: Board members – Elaine Townsend, Linda Nobis, Leslie Hawley, Susan Bourquin, Colleen Farrell, Bob O’Connor  
County Officials – Dan Reimer (County Administrator) Trina Orr (PCOM/Grants Administrator)  
Agency Reps – Missy Lyons, Rachel Crain, Anne Heim, Kenneth Davis, Roger Kelzer

1. Call to Order 5:30 p.m. by Elaine Townsend
2. Citizens’ comments None
3. Introductions 708 board members and others present introduced themselves.
4. Treasurer’s Report None
6. President’s Report Elaine Townsend stated that changes and improvements were coming with the FY2019 708 Mental Health Board Contracts and Payments.
7. Unfinished Business Discussion regarding board member replacements
8. New Business
  - a. Approval of FY19 708 Mental Health Contracts with updates per Dan Reimer, John Hay, and Trina Orr  
Motion by Robert O. to approve, 2<sup>nd</sup> by Leslie H., all in favor.
  - b. Approval of Omission #8 Kreider Sunporch Windows  
Motion by Susan B. to approve, 2<sup>nd</sup> by Colleen F., all in favor.
  - c. Discussion regarding contract and payment changes  
Trina Orr explained that the payments to all Providers would change to a reimbursement method payment.  
John Hay handed out the updated contract template with the reimbursement wording changed.  
Dan Reimer explained that any unused funding would stay in the 708 Mental Health’s Board account.  
Susan Bourquin asked if the change in payment would disrupt the agencies.  
Dan Reimer stated that in the past, funding was not distributed until the months of August, September, and October anyway.  
John Hay suggested that FY2019 would be a test run to see how things work, and improvements can always be made going forward.  
Trina Orr, Dan Reimer, and John Hay will draft a FY2018 Audit Letter and submit to the providers in regards to proper documentation in funding spent.

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9. Service Provider Reports **None**
10. Citizens' comments **None**
11. Board members' comments or concerns **None**
12. Adjourn **Motion by Elaine T. at 6:30 p.m., 2<sup>nd</sup> by Leslie H., all in favor.**

Next regular meeting – Wednesday, March 13, 2019, 5:30 pm, County Board Room