

# MINUTES

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## **REVISED-SPECIAL 708 MENTAL HEALTH BOARD**

### **OF THE JO DAVIESS COUNTY BOARD**

**Wednesday, April 17, 2019 @ 5:30 p.m.**

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

In Attendance: Board members – Elaine Townsend, Linda Nobis, Leslie Hawley, Colleen Farrell, Bob O'Connor  
County Officials – Trina Orr (PCOM/Grants Administrator), Scott Toot (County Board Chairman), John Hay (State's Attorney)

1. Call to Order  
5:30 p.m. by Elaine Townsend
2. Citizens' Comments  
None
3. President's Report
4. Unfinished Business
  - a) Discussion and possible action on ACMHAI (Association of Community Mental Health Authorities of Illinois) Membership  
Elaine will ask the ACMHAI if the board can remain as an inactive member
  - b) Discussion and possible action on vacant board member positions  
Discussions of possible members
5. New Business
  - a) Discussion and possible action on letter from Janelle Noldin
  - b) Discussion and possible action on provider FY2018 Audit Reports
    - i. Contact of Northern Illinois  
Report not delivered
    - ii. Galena Clinic  
The following documents were reviewed:  
Galena Clinic Audit Letter FY2018  
Galena Clinic FY2018 \$14,000.00  
Galena Clinic FY2018 \$56,500.00  
Galena Clinic FY2018 \$94,000.00  
Galena Clinic FY2018 Audit Documentation Received Matrix  
Galena Clinic FY2018 Audit Report - \$14,000.00  
Galena Clinic FY2018 Audit Report - \$56,500.00  
Galena Clinic FY2018 Audit Report - \$94,000.00  
Galena Clinic FY2018 Audit Report 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarter Matrix – JAIL PILOT  
Galena Clinic FY2018 Audit Report 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarter Matrix – MENTAL HEALTH SENIOR YOUTH PAIP  
Galena Clinic FY2018 Audit Report 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarter Matrix – SUBSTANCE ABUSE

Motion made to request \$65,500.00 returned from Galena Clinic due to services not provided under the FY2018 contract. \$17,500.00 for substance abuse prevention education services, \$4,000.00 to provide a narcan distribution program, \$22,000.00 to

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provide senior mental health services, and \$22,000.00 to provide youth prevention and treatment services by Leslie Hawley, 2<sup>nd</sup> by Bob O'Connor.

- iii. Riverview Center  
Report not delivered
  - iv. Tylers Justice Center for Children  
Report not delivered
  - v. The Workshop  
Report not delivered
  - vi. Kreider Services, Inc.  
Report not delivered
6. Board Members Concerns  
None
7. Citizens Comments  
None
8. Next regular meeting – Wednesday, June 12, 2019 @ 5:30 PM at the Galena Clinic  
Discussion made to hold this meeting at the courthouse instead of the Galena Clinic
9. Adjourn 6:25p.m.