

MINUTES

708 MENTAL HEALTH BOARD OF THE JO DAVIESS COUNTY BOARD

Wednesday, February 21, 2018, 6:00pm
Jo Daviess County Courthouse, Galena
3rd floor County Board Room

In Attendance: Board members Nicki Raaz, Angie Birdsall, Fran Peterson, Elaine Townsend, Brandon Behlke, Linda Nobis, Leslie Hawley

1. Call to Order 5:56 p.m. by Nicki Raaz
2. Overview - Purpose of the meeting The 708 board needs to proceed with distributing grant monies that will be unused by FHN in FY18.
3. Review of FY18 Service Plan
4. Discussion - Balance of funding categories The current Service Plan funds Substance Abuse services at 15%; Mental Health at 31%; Psychological Trauma at 19%, and Developmental Disabilities at 33%.
5. Discussion - Licensure of funded service providers Nicki R. shared the various licensures and certifications of agencies who receive grant funds.
6. Grant funding adjustment - \$8,000 had been committed to FHN for mental health services for the Pilot Program at the jail. Motion by Fran P. to offer these funds to Galena Clinic to add to the \$6,000 they are receiving for substance abuse services for jail's Pilot Program, for a total of \$14,000, to provide both mental health and substance abuse services. 2nd by Linda N., all in favor.
- \$5,000 had been committed to FHN for a Youth Crisis Program, and \$7,500 for Youth Mental Health Prevention along with the Big Brothers/Big Sisters program. \$44,000 had been committed to FHN for psychiatry and mental health counseling. Motion by Brandon Behlke to offer the \$12,500 to Galena Clinic to add to the \$5,000 they are receiving for Substance Abuse Prevention Education, for a total of \$17,500; Also \$44,000 offered to Galena Clinic for the development of services in two areas: \$22,000 in Senior Mental Health Services, and \$22,000 in Youth Prevention and Treatment Services. 2nd by Elaine T., all in favor.

If Galena Clinic agrees to these changes in grant funding, their contracts will need to be amended and signed.
7. Board Member Comments None.
8. Adjourn Motion by Fran P. at 6:57 p.m., 2nd by Angie B., all in favor.

Next regular meeting – March 14, 2018, 5:30 pm, County Board Room, County Courthouse, Galena

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