

Jo Daviess Community Mental Health 708 Board

Minutes

August 3, 2011

5:00 P.M.

County Board Room, Courthouse

**Members Present:** Gary Jobgen, Fran Peterson, Ben Andersen, Nicki Raaz, Elaine Townsend and Bernece Hill.

**Absent:**

**Agencies Present:** Jo Daviess Workshop, Inc. by Mike Bielenda; FHN Family Counseling Center by Dan Neal; Rainbow Ridge/Kreider Services, Inc. by Brian Gephart; Riverview Center by Josh Jasper and Sojourn House by Dave Manson.

**I. Call to Order**

The meeting was called to order by Ben Andersen at 5:05 p.m.

**II. Minutes**

A. *A correction was noted on the spelling of Nicki Raaz in the body of the minutes of May 4, 2011 to be corrected from Nikki to Nicki. A motion to approve minutes of May 4, 2011 was made by Gary Jobgen with the change of Nicki's name and seconded by Bernece Hill.*

**III. Correspondence**

Ben Andersen reviewed the agenda items of correspondence sent and there was no committee discussion on those items.

**IV. Secretary/Treasurer's Report**

**V. Old Business**

A. **Discussion on the survey related to the State Impact on Local Agencies** – Nicki

Raaz reported that she distributed a sample form of a survey of agencies at last month's meeting. She is asking the agencies to complete the form and return to her so that she can compile the information and supply the information to the Jo Daviess County Board at the joint budget meeting on August 17, 2011.

B. **Committee members and terms** – Ben Andersen reviewed the committee term dates for all of the committee members and reported that statute states that committee members can only serve three four year terms and Gary Jobgen will complete his third term in July of 2012. This will leave two open memberships with terms ending July of 2015.

**VI. New Business**

A. **Update of three year plan** – The three year plan was last revised in 2009 so at the January 2012 the committee will have to start to update the three year plan.

B. **FY 2012 budget** – Ben Andersen reported that committee members met on July 27<sup>th</sup> to review the agency requests for FY2012. The meeting was opened at this time for any questions to or from the agencies about the submitted requests. Gary Jobgen asked a question to Kreider Services about the RN position that was reported in the budget information. It is stated that there is 24 hour nursing services but in the budget portion there is only a part time RN position listed. Brian Gephart reported that there is 24 hour on call nurse available for all of the Kreider agencies.

The committee is proposing the following amounts for expenses in the FY2012 708 Mental Health budget;

Mileage	\$300
Education & Training	\$800
Travel Expense	\$2,200
Dues	\$1,800
Computer Supplies	\$25
Office Supplies	\$50
Postage	\$50
Publishing	\$700
Contingency	\$3,175
Miscellaneous (Agencies)	\$327,095
Interfund Transfer	\$1,000

This will leave a fund balance of \$15,616.

The committee is proposing to grant the following amounts to the agencies for FY2012;

Kreider Services/Rainbow Ridge	\$36,430
Riverview Center, Inc.	\$47,000
Sojourn House	\$36,000
Jo Daviess Workshop, Inc.	\$89,605
FHN/Jane Addams	\$118,060
<b>Total</b>	<b>\$327,095</b>

The estimated tax levy extension is \$337,153.00

**Nicki Raaz made a motion to accept the budget proposal for FY2012 with expenses in the amount of \$337,195. Seconded by Gary Jobgen and motion passed.**

## VII. Reports of Agencies

- A. FHN Family Counseling – Dan Neal reported that the Big Brothers/Big Sisters fundraiser was successful. Neal reported that there has been an average of 23 new clients coming into the Jo Daviess Office every month. The State of Illinois has cut grants in the amount of \$100,000 this year to FHN and this is mainly in the crisis and psychological programs. At this time the State is only awarding contracts for a four month period. Neal reported that until the State budget is complete that it is uncertain on the amount of Medicare funds or possible cuts that will affect their agency. The FHN agency in Galena will be extending their services for DUI treatment due to the demand in this area.
- B. The Workshop – Mike Bielenda reported that the agency had their golf outing and raffle and went well. Bielenda reported that the State of Illinois is only about 3 months behind in paying The Workshop. It was reported that the State of Illinois is only renewing contracts with them at 4 month intervals as well. Bielenda reported that there are 13 people that are not currently funded at this time. The retail store in Galena is doing very well. Bielenda reported that the Workshop is currently soliciting work for the residents. DHS (Department of Human Services) may be moving the Galena office that is currently at The Workshop to Freeport. The State of Illinois has been combining offices and it is a possibility that they may merge Galena with Freeport.

- C. Kreider Services, Inc/Rainbow Ridge - Brian Gephart reported that there is a vacant apartment at the Anderson Apartments in Stockton. Gephart reported that there has been a weatherization project completed at the two HUD homes in Stockton. Rainbow Ridge in Galena continues to support the weight loss program and has become a very successful program. August 14, 2011 there will be a company picnic at Galena Recreation Park for clients, workers and their families.
- D. Riverview Center, Inc. – Josh Jasper thanked everyone for the support and on going advocacy for the Riverview Center. The 24 hour hotline and order of protection services are keeping them very busy. Jasper reported that the facility was able to contract for a year with a grant researcher to help diversify funding. Riverview Center is working with other agencies for survivors with disabilities and training employees of these agencies on how to handle these situations.
- E. Sojourn House - Dave Manson reported that in 2011 the funding from the State of Illinois has been cut \$200,000. Manson reported that the 2012 State budget has cut more from their budget than originally indicated and the trade association's approach is to recommend a supplemental appropriation be filed. Manson reported that if the funding does not become available for Sojourn House than they may have to eliminate the residential and half-way house programs. The statistics show that 85% of the clients are below poverty level and only about 11% were employed when entering the program. Manson reported that there has been a part time director of development hired in the Jo Daviess County area, her name is Nicole Haas.

VIII. **Comments from the Public** – None

IX. **Adjournment**

**A motion to adjourn was made by Bernece Hill and seconded by Gary Jobgen. The meeting adjourned at 6:35 p.m.**