

MINUTES

JO DAVIESS COUNTY 708 MENTAL HEALTH BOARD

Jo Daviess County Board Room

July 18, 2018, 5:30 pm

BUDGET WORKSHOP – Working meeting ONLY, no action will be taken

Present: Elaine Townsend, Linda Nobis, Bob O'Connor, Colleen Farrell, Sue Bourquin, Leslie Hawley

1. CALL TO ORDER 5:30 pm by Elaine T.
2. DISCUSSION OF FY2019 BUDGET
 - A. Board Administrative costs/budget line items
 1. Set expenses
Discussion and consensus reached regarding board expenses including ACMHAI dues.
 - B. Service Provider Requests for Funding - discussion points:
 1. Does the request address any of the findings and directions of the 2014 Needs Assessment?
 2. Is this an essential service needed in JD County or one of the 4 Board Areas of Concern? (Mental Health, Substance Use Disorder, Trauma, Developmental Disabilities)
 3. Set funding amounts for providers
Discussion and consensus reached regarding grant funding to service providers for FY2019
3. ARE THERE ANY OTHER CONCERNS?
3. ADJOURN motion by Linda N. at 7:50 pm, 2nd by Elaine T., all in favor