



**JO DAVIESS COUNTY
708 Mental Health Board
330 North Bench Street
GALENA, ILLINOIS 61036**

**708 MENTAL HEALTH BOARD
OF THE JO DAVIESS COUNTY BOARD
Wednesday, December 11, 2019 @ 5:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room**

In Attendance: Board members – Colleen Farrell, Linda Nobis, Leslie Hawley, Jane O’Brien, and Bob O’Connor. (Absent – Mary Jo Losey, Joann Robinson)

County officials – John Hay (State’s Attorney), Dan Reimer (County Administrator), Trina Orr, (PCOM/Grants Administrator)

Agency Reps – Alyssa Havens, Anne Heim, Pam Werntz, Candy Macklin, Rachel Crain, Missy Lyons

1. Call to Order **5:30 p.m. by Colleen Farrell**
2. Roll Call – Establishment of Quorum **Roll call taken - Quorum established**
3. Approval of Minutes
 - a) 708 Mental Health Board meeting minutes from the October 9, 2019 meeting.
Motion by Colleen Farrell to approve, 2nd by Leslie Hawley, all in favor

Suggestion made by Colleen Farrell to table agenda item #11 until a later date.
4. Citizens’ Comments **None**
5. Treasurer’s Report **Nothing to report**
6. President’s Report **Nothing to report**
7. Unfinished Business
8. New Business
 - a) Discussion and possible action on Rotary Round Table. Topic Substance Abuse.
Paula Petersburg of the Galena Rotary spoke about their upcoming roundtable on 2/29/20 – “Opioids – Live or Die”, and handed out information. No action taken.
9. Service Provider Reports
 - i. **Kreider Services, Inc. Staffing is still an issue. Handicapped accessibility becoming more of an issue as population ages. Projects have been completed.**
 - ii. **Riverview Center, Inc. Site visits are going well. A new preventionist has been hired; good feedback so far.**
 - iii. **Jo Daviess Workshop, Inc. Our 708 funds are used for people who “fall through the cracks”. There is a long waiting list for eligibility. Special Olympics coming up.**



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- iv. Contact of Northern Illinois Received accreditation from CONTACT USA. Our name is changing to Contact Crisis Helpline. A billboard is going up near Stockton with new logo. Info about services has been sent to area funeral homes.
 - v. Tyler's Justice Center for Children A second forensic interviewer has been hired. Annual appeal being done via mail. Audit completed in July.
 - vi. Midwest Medical Goal to have contract with Regroup (telemental health provider) in upcoming months. Working with jail to provide services.
10. Discussion and possible action on FY2019 4th and final quarter reimbursement payment to providers
- i. Kreider Services, Inc. - \$4,327.50
Motion to approve by Jane O; 2nd by Leslie H., all in favor.
 - ii. Riverview Center, Inc. - \$11,500.00
Motion to approve by Colleen F., 2nd by Linda N., all in favor.
 - iii. Jo Daviess Workshop, Inc. - \$22,000.00
Motion to approve by Leslie H., 2nd by Colleen F., all in favor.
 - iv. Contact of Northern Illinois - \$2,000.00
Motion to approve by Linda N., 2nd by Jane O., all in favor.
 - v. Tyler's Justice Center for Children - \$2,050.00
Motion to approve by Bob O., 2nd by Leslie H., all in favor.
 - vi. Midwest Medical - \$0.00
 - vii. Galena Clinic - \$0.00
11. Discussion and possible action on FY2020 Contract Verbiage and approval of provider contracts
Tabled previously until a later date.
- i. Kreider Services, Inc. - \$8,600.00
 - ii. Riverview Center, Inc. - \$54,000.00
 - iii. Jo Daviess Workshop, Inc. - \$89,000.00
 - iv. Contact of Northern Illinois - \$15,000.00
 - v. Tyler's Justice Center for Children - \$8,200.00
 - vi. Midwest Medical - \$116,000.00
12. Board Members Concerns None
13. Citizens Comments Community member/census worker Hendrica Regez shared with providers that she hopes they will all encourage or assist their clients in doing the upcoming U.S. Census.
14. Next regular meeting – Wednesday, March 11, 2020 @ 5:30 PM at the County Board Room
15. Adjourn Motion by Jane O. at 6:00 p.m., 2nd by Colleen F., all in favor.