



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

**708 MENTAL HEALTH BOARD SPECIAL MEETING
OF THE JO DAVIESS COUNTY BOARD
Wednesday, March 11, 2020 @ 6:15 p.m.
Jo Daviess County Courthouse, Galena
County Board Room**

In Attendance: Board members – Colleen Farrell, Linda Nobis, Leslie Hawley, Mary Jo Losey, Jane O’Brien, Joann Robinson, Scott Toot
County official – John Hay (State’s Attorney), Trina Orr (PCOM/Grants Administrator)

1. Call to Order 6:15 p.m. by Colleen Farrell
2. Roll Call – Establishment of Quorum Roll call taken – Quorum established
3. Citizens’ Comments None
4. Unfinished Business
 - a) Discussion and possible action in regards to the FY2019, 1st through 4th Quarters, reimbursement payments to the Galena Clinic.
John Hay, Colleen Farrell, Scott Toot, Trina Orr, and Dan Reimer (County Administrator) met with Dr. Davis of the Galena Clinic and his attorney Craig Brown on February 5, 2020 to discuss the contract and payments to the Galena Clinic for FY2019. After reviewing all of the information, Mr. Hay made the recommendation to approve reimbursement payments for certain portions of the contract.
Action taken at this meeting was as follows:
 - i. Motion to approve \$43,000 payment for Substance Abuse Treatment Programs made by Scott Toot, 2nd by Mary Jo Losey, all in favor.
 - ii. Motion to approve \$6,000 payment for Substance Abuse services at the county jail made by Joann Robinson, 2nd by Mary Jo Losey, all in favor.
 - iii. Motion to approve \$47,500 payment for Mental Health services through Psychiatry & Mental Health Counseling made by Scott Toot, 2nd by Leslie Hawley, all in favor.
 - iv. Motion to approve \$7,362.50 payment for Mental Health services at the county jail made by Leslie Hawley, 2nd by Jane O’Brien, all in favor.
 - v. Motion to approve \$10,000 payment for Trauma services through the PAIP program made by Mary Jo Losey, 2nd by Joann Robinson, all in favor.

Total of approved payments: \$113,862.50



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

5. Board Members Concerns **None**
6. Citizens Comments **Bob O'Connor expressed concern about contract claims and resolutions.**
7. Adjourn **Jane O'Brien moved to adjourn at 6:41 p.m., 2nd by Mary Jo Losey, all in favor.**

DRAFT