



**DeKalb County Government
Public Meetings & Agendas**

November 21 – 25, 2015

Monday – 11/21	Tuesday – 11/22	Wednesday – 11/23	Thursday – 11/24	Friday – 11/25
<p>Mental Health Board 6 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p>	<p>Ad Hoc Nominating Committee for Board Reorganization 6:30 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p>Board of Health 7 pm</p> <p>Agenda -Page 3</p> <p>Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>		<p>COUNTY OFFICES CLOSED</p>	<p>COUNTY OFFICES CLOSED</p>  A graphic with the text "Happy Thanksgiving" in a large, orange, cursive font. To the right of the text is an illustration of a brown cornucopia overflowing with various fruits and vegetables, including pumpkins, apples, and grapes.

Looking Ahead: November 28th – December 1st No Meetings Scheduled

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

November 21, 2016

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 10/17/16
4. Agency 3 Year Presentation – Hope Haven
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: October 2016
 - B. Claims: Agency and office for November 2016
9. Finance Committee
 - a. County Treasurer Presentation
10. Executive Committee
 - A. Board member vacancy update & next steps
 - B. Slate of Officers
 - C. Administrative Assistance & Executive Director Performance Reviews – Closed Session
 - D. 2017 Meeting Schedule
 - E. One Year Annual Plan
11. Outcomes Committee
 - a. Dr. Schatteman Report
 - b. 3 Year Presentation Update
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting December 12, 2016 6:00 p.m.
Holiday Party – Fatty’s Pub & Grille

**DEKALB COUNTY BOARD OF HEALTH
HEALTH DEPARTMENT SALUBRITY BOARD ROOM
November 22, 2016
7:00 PM
AGENDA**

I. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of September 27, 2016
2. Approval of the Board of Health Executive Session Minutes of September 27, 2016

FINANCE COMMITTEE

1. Approval of the Board of Health Finance Committee Minutes of July 22, 2016

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of October 27, 2016

II. PERSONS TO BE HEARD FROM THE FLOOR

III. DIVISION REPORTS

1. Lisa Gonzalez – Public Health Administrator
2. Greg Maurice – Health Protection Division
3. Cindy Graves – Community Health and Prevention Division
Health Promotion and Emergency Preparedness Division

IV. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of September and October 2016
2. Review and approval of Claims for the months of August and September 2016

V. NEW BUSINESS

1. Nominating Committee Report
2. 2017 Meeting Dates
3. Recognition of Retiring Board Member: Ruth Anne Tobias

VI. EXECUTIVE SESSION

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT