DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF SPECIAL MEETING
April 9, 2018

Approved

Board Members Present: Jerry Helland, Dick Schluter, Sue Plote, Meghan Cook,
Robert Cook, Jane Olson, Jennie Geltz

Board Members - Absent: Marilyn Stromborg, Laurie Emmer
Other Persons Present: 2 students from NIU
Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order
The meeting was called to order by the President, Jerald Helland, at 6:00 PM.

2. Agenda

Ms. Olson moved to approve the agenda; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

3. Agency Funding Hearings
The following agencies attended and discussed their grant request:
   a. Collaborative Transportation Grant
   b. DeKalb County Treatment Courts
   c. Association for Individual Development
   d. Adventure Works
   e. The Gracie Center
   f. Youth Outlook
   g. NAMI KDK
   h. CASA
   i. A Promise for Parents
   j. Changing Children’s World Foundation
   k. KRSA
   l. BGC/Northwestern Medicine
   m. Process discussion

14. Adjournment
The next meeting will be April 16, 2018.

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

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Jerald Helland, President                               Kathy Ostdick, Recording Secretary