

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

February 26, 2018

Approved

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

Board Members - Absent: Marilyn Stromborg

Other Persons Present: Tynisha Clegg, Rubi Salgado, 3 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. Minutes

Ms. Olson moved to approve the minutes of the 01/22/18 Board meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

4. 3-Year Presentation – Family Service Agency

Tynisha Clegg, Interim Executive Director, gave the Family Service Agency 3-Year Presentation.

5. Announcements

Ms. Cada introduced Robert Cook, our newest Board member. Ms. Cada also introduced three visitors who are students of Ms. Cada's.

6. Director's Report

Ms. Cada reported that last Friday, 2/23/18, the Mental Health Board hosted a Bridges Out of Poverty training. This workshop was to train professionals about how different cultures have different values and ideas. The training was planned for 60-80 but over 200 showed up.

The next ACMHAI quarterly meeting is April 5th & 6th at Starved Rock and Ms. Cada invited Board Members to attend.

A church circle has reached out to and would like someone from the Mental Health Board to do a presentation. Ms. Cada asked for volunteers.

Ms. Cada received the yearly DCNP non-profit study. This study talks about what is going on with our non-profits, not just specifically human services but all non-profits. Ms. Cada will get copies for all Board Members.

Ms. Salgado has put together a monthly newsletter and had a power point to show the Board.

7. Community Input

No community input.

Mr. Helland asked to discuss the mass shooting in Florida. Ms. Olson suggested the topic of “living in fear of shootings”. A good discussion took place.

8. Finance Reports

Ms. Plote moved to approve the February 2018 agency claims in the amount of \$217,484.04; seconded by Ms. Geltz. The motion passed unanimously on a roll call vote.

Ms. Olson moved to approve the February 2018 office claims in the amount of \$1,905.39; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

9. Executive Committee

Ms. Cada informed the Board that she will be in Washington, D.C. from 2/28/18 through 3/3/18 and then will be in New York all of the next week.

10. Finance Committee

A. Status of Mental Health First Aid Workshops

The Mental Health Board has spent approximately \$2,300 for about 200 attendees. The next workshop will be March 23rd and we will have several more in April and May.

11. Outcomes Committee

The Outcomes Committee met on 1/31/18 and discussed Dr. Schatteman’s 3rd report which needs some revision. Ms. Cada will follow up.

12. Old Business

Ms. Cada discussed the development of the Annual Plan. For 2017, the main focus was on communication, funding decision-making process, psychiatry exploration, and a leadership role. For 2018, several suggestions from Board members are agency audits, mental health/gun violence, suicide prevention/intervention/postvention, take a deep dive look at depression, and access to care/law enforcement. Ms. Cada will fine tune these areas.

Mr. Helland suggested that this topic go back to the Executive Committee for further revision.

13. New Business

The Board discussed the closed session minutes from the 11/20/17 Board meeting.

Ms. Plote moved that for the closed session Board meeting minutes for 11/20/17, they are approved, they will be posted, and they will be destroyed at the appropriate time; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

14. Adjournment -

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Osttick, Recording Secretary