

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

March 12, 2018

Approved

Committee Members Present: Jerry Helland, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dick Schluter

1. Call to Order

Mr. Helland called the meeting to order at 5:00 p.m.

2. Agenda

Dr. Stromborg moved to approve the agenda; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 2/7/18 meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the Mental Health Board E-newsletter, developed by Rubi Salgado, Intern, got a great response. Ms. Cada sent it out to all her lists and only 1 out of about 300 opted out. Ms. Salgado is working on the second issue.

Ms. Cada updated the Committee on Bridges Out of Poverty that we helped to host. This program was put on by Live Healthy DeKalb County, The Community Foundation, and the Mental Health Board. Live Healthy thought about 60-80 people would take advantage of the opportunity but about 200 attended. A group of NIU students that will be doing a project on how to implement the concepts spelled out in the program.

Ms. Cada was in Washington, DC for the strategic planning training for the Justice, Law Enforcement, and Mental Health grant that we are partners with. The training was cut short because of weather. Information missed will be provided by phone.

5. Mental Health/Gun Violence Response

Ms. Cada was going to reach out to schools and police departments to see if the Mental Health Board could be supportive about this issue. She found that the police concerned about what the schools want to implement. The schools want to see some standard practice about this issue and were somewhat resistant to putting anything in place or having conversations. Ms. Cada will do more research on this topic.

6. Audit Process Development

Ms. Cada presented the Committee with an audit checklist that she developed. The Committee discussed the items on the checklist and recommended that it be passed along to the full Board.

7. Annual Plan Discussion

Ms. Cada has received some annual plan ideas from several Board members. These items include contract review, funding priorities, access to care, and access to care for young children.

8. Set Board Retreat Date

The Committee discussed the retreat date of July 27th.

9. Date of Next Executive Committee Meeting: 4/2/18

10. Adjournment

The meeting was adjourned at 5:44 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary