

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**April 2, 2018**

Approved

**Committee Members Present:** Dick Schluter, Meghan Cook

**Ex-Officio Present:** Jerry Helland

**Other Persons Present:**

**Office staff:** Deanna Cada, Kathy Ostdick

**1. Call to Order**

Mr. Schluter called the meeting to order at 5:30 p.m.

**2. Agenda Approval**

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

**3. Minutes**

*Ms. Cook moved to approve the minutes of the 3/12/18 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that she and Mr. Schluter attended the Economic Development Luncheon where an economic outlook on the national level is presented. Very interesting and good networking opportunity,

**5. Adventure Works Funding Request**

Ms. Cada discussed with the Committee that Adventure Works is asking for an additional \$20,000 for GY18. They will be out of funding soon and would like more funding to complete the grant year. Mr. Schluter did an analysis of Adventure Works and shared that with the Committee. Mr. Schluter has several questions or points that he would like answered or explained. The Committee discussed moving this to the full Board for more discussion.

*Ms. Cook moved to forward the Adventure Works request to the full Board for recommendation; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

**6. GY19 Grant Review & Timeline**

The Committee discussed GY19 requests and the April 9<sup>th</sup> Hearings.

## **7. Agency Contract Review**

Ms. Cada informed the Committee that we need to review our contracts to make it clearer for agencies.

## **8. Ben Gordon Center Lease**

Ms. Cada informed the Committee that the lawyers for Corporate Northwestern Medicine have reviewed our lease for the Ben Gordon Center building and are requiring many changes, some are very substantial.

*Ms. Cook moved to have a conversation with the County State's Attorney regarding the Ben Gordon Center lease and possibly with a private attorney up to \$1,000 and to move this to the full Board for review; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

## **8. One Year Plan Goals**

This was discussed at the Executive Committee and will be moving to the full Board for review.

**9. Date of Next Meeting:** 5/7/18 at the new jail.

## **10. Adjournment**

The meeting was adjourned at 5:58 p.m.

Respectfully submitted,

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Richard Schluter, Committee Chair

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Kathy Osttick, Recording Secretary