

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

March 12, 2018

Approved

Committee Members Present: Dick Schluter, Marilyn Stromborg

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 5:45 p.m.

2. Agenda Approval

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

3. Minutes

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

4. Office Report

No office report at this time.

5. Voluntary Action Center Financial Request

Ms. Cada reported that the Voluntary Action Center has not gotten any money from their Federal Grant since July 1, 2017. Ms. Rogers asked the Mental Health Board to advance the remaining balance of the Mental Health Board Grant in the amount of \$23,000 to keep the doors open. Ms. Cada discussed this with the Committee.

Dr. Stromborg moved to advance the remaining \$23,000 of the GY18 Voluntary Action Center Grant to them; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.

6. Reserve Balance

Mr. Schluter discussed the Mental Health Reserve Balance that can be considered during the GY19 Grant discussions.

7. GY19 Grant Review & Timeline

Ms. Cada has identified 12 agencies that need to come to a hearing to discuss new programs, changes to programs, or additional dollars. The hearings will be on April 9th starting at 6:00 PM.

8. One Year Plan Goals

This was discussed at the Executive Committee.

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

10. Adjournment

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Richard Schluter, Committee Chair

Kathy Ostdick, Recording Secretary