

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

February 26, 2018

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 1/22/18
4. 3 Year Presentation – Family Service Agency
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: January 2017
 - B. Claims: Agency and office for February 2018
9. Executive Committee
10. Finance Committee
 - a. Status Mental Health First Aid workshops
11. Outcomes Committee
12. Old Business
 - a. Annual Plan Development
13. New Business
 - a. Review closed session minutes
14. Adjournment
 - a. Next Meeting March 19, 2018 at 6:00 p.m.
3 Year Presentation – Elder Care Services