

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

January 22, 2018

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 12/11/17
4. 3 Year Presentation – Safe Passage
5. Announcements – Presentation EMK Consulting LLC – Alex Campbell – On-Line Grant Application & Reporting
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: December 2017
 - B. Claims: Agency and office for January 2018
9. Executive Committee
 - a. Open Board Seat – Recommendation
 - b. Internship Opportunity Status
 - c. Conflict of Interest Forms
 - d. Annual Plan Presentation
10. Finance Committee
11. Outcomes Committee
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting February 26, 2018 at 6:00 p.m.
3 Year Presentation – Family Service Agency