

# DeKalb County Community Mental Health Board

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

## Board Meeting/Retreat Agenda

July 27, 2018

**8:30 a.m.**

**Meeting to be held at:  
DeKalb Public Library  
309 Oak Street  
DeKalb IL 60115**

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 6/18/18
4. Announcements
5. Director’s Report - Tabled
6. Community Input
7. Finance Reports
  - A. Monthly budget report: Tabled
  - B. Claims: August 2018
8. Finance Committee
  - a. Penguin Players Reallocation Request – Action
  - b. FY19 County Budget
9. Executive Committee
10. Old Business
11. New Business
  - a. 2018 Plan Update
  - b. Certified Application Counselor Presentation – Rocio Marungo
  - c. Mental Health Director’s Panel
    - i. Lynette Spencer – Adventure Works
    - ii. Lynn O’Shea – Association for Individual Development
    - iii. Diana Hulst – DeKalb County Youth Services Bureau
    - iv. Tynisha Clegg – Family Service Agency
    - v. Jenny Swanson – Hope Haven
    - vi. Kim Volk – Ben Gordon Center, a part of Northwestern Medicine
    - vii. Mary Ellen Schaid – Safe Passage
  - d. On-Line Grantmaking Discussion – Anita Zurbrugg, DCCF
  - e. Communication Plan Update – Lexi Marcotte, Intern
12. Adjournment
  - a. Next Meeting August 20, 2018 6:00 p.m. – 3 Year Presentation – The Gracie Center