

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

May 21, 2018

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 4/16/18
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: April 2018
 - B. Claims: Agency and office for May 2018
8. Executive Committee
 - a. Slate of Officers – Vote
 - b. Policy & Procedure Review
 - c. Mental Health Month Event
9. Finance Committee
 - a. Grant Allocations Approval
 - b. Agency Trend Analysis – DCYSB
 - c. Financial Policy Review
10. Outcomes Committee
11. Old Business
12. New Business
13. Adjournment
 - a. Next Meeting June 18, 2018 at 6:30 p.m.