

# 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

September 17, 2018

**6:00 p.m.**

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 8/20/18
4. 3 Year Presentation – Youth Outlook
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: August 2018
  - B. Claims: Agency and office for September 2018
9. Executive Committee
  - a. Communication Plan Development
10. Finance Committee
  - a. Elder Care Services Funding Request
  - b. FSA tour discussion
11. Outcomes Committee
  - a. Quality Indicators Checklist
12. Old Business
  - a. Board Retreat Discussion
  - b. This Is My Brave Event - Update
13. New Business
14. Adjournment
  - a. Next Meeting October 15, 2018 at 6:00 p.m.  
Agency Presentation: Association for Individual Development (AID)