

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

August 20, 2018

Approved

Board Members Present: Jerry Helland, Jane Smith, Marilyn Stromborg, Sue Plote,
Jennie Geltz, Robert Cook, Meghan Cook

Board Members - Absent: Laurie Emmer, Dick Schluter

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President, Jerald Helland, at 6:00 PM.

2. Agenda

Dr. Stromborg moved to approve the agenda; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Smith moved to approve the minutes of the 07/27/18 Board meeting; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

4. 3 Year Presentation – Gracie Center

Julie Craig, Deanna Thornton, and Joe King gave the Gracie Center 3-Year presentation.

5. Announcements

Ms. Cada shared that the Voluntary Action Center is hosting a DeKalb Chamber's After Hours event on 9/11/18 from 5:00 – 7:00 pm.

The City of DeKalb is conducting the State of the City address on 10/3/18 from 7:30 – 9:30 am for breakfast. Let the office know if you want to attend so arrangements can be made.

Ms. Cada shared a thank you note from Live Healthy DeKalb County. The Mental Health Board helped to sponsor their Bridges Out of Poverty event which they highly appreciated.

Promise for Parents shared with Ms. Cada that they will be closing by the end of September.

6. Director's Report

Ms. Cada reported that the next ACMHAI quarterly meeting will be in Bloomington on 9/6/18 & 9/7/18 and the topic will be "Other Payer Sources". If interested, let the office know.

Ms. Cada shared that last week she attended a Crisis Intervention Team Training Conference. She reported that it was one of the best conferences she has attended.

The Mental Health Board hosted an OCD Workshop on 8/3/18. Mr. Helland attended and shared that it was very interesting.

The Family Service Agency will be moving to a new location and has invited the Board for a tour of the facility. They are in the process of remodeling before they move in. Ms. Cada will coordinate a date for the tour.

7. Community Input

There was no community input.

8. Finance Reports

Ms. Plote moved to approve the August 2018 agency claims in the amount of \$167,188.33; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

Ms. Plote moved to approve the August 2018 office claims in the amount of \$434.11; seconded by Mr. Cook. The motion passed unanimously on a roll call vote.

9. Executive Committee

A. Board Retreat Discussion

The Board agreed that the Agency Directors Panel was very interesting and really informed the Board of the hard work that the agencies put in. Ms. Cada had asked the agencies to answer 3 questions; what keeps you up at night, where's the data where's the proof, and what are you doing for the 0-7 age group. She will be compiling the answers and presenting them to the Board in September. Ms. Cada will be scheduling Fondant, an on-line grant making website, to meet with the Board. Ms. Smith stated that Rosio's presentation on enrollment for Medicaid and Managed Care was excellent.

B. This is My Brave Event

Ms. Cada met with Laura Devine to schedule a date for This is My Brave. It will take place on 4/7/19 at the Egyptian Theatre. Ms. Devine will be very engaged in the entire process.

C. Communication Plan Development

Tabled

10. Finance Committee

A. 2019 County Budget

The 2019 mental Health Board Budget has been submitted to the County.

11. Outcomes Committee

The Outcomes Committee did not meet this month. They have a meeting scheduled for 8/27/18 at 6:00 pm.

12. Old Business

There was no old business.

13. New Business

There was no new business.

13. Adjournment

The next Board meeting will be on September 18, 2018 at 6:00 pm

Agency Presentation: Youth Outlook

The meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Ostidick, Recording Secretary