

# DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

## MINUTES OF MEETING

July 27, 2018 - Retreat

Approved

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

Board Members - Absent: Laurie Emmer

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 8:33 AM.

### 2. Agenda

*Dr. Stromborg moved to approve the agenda; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

### 3. Minutes

*Ms. Smith moved to approve the minutes of the 06/18/18 Board meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.*

### 4. Announcements

There were no announcements.

### 5. Director's Report

Tabled.

### 6. Community Input

There was no community input.

### 7. Finance Reports

*Dr. Stromborg moved to approve the July 2018 agency claims in the amount of \$187,645.99; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.*

*Ms. Smith moved to approve the July 2018 office claims in the amount of \$1,919.66; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.*

### 8. Finance Committee

#### A. Penguin Players Reallocation Request:

Children's Community Theatre has requested to reallocation \$1,500.00 of their GY18 allocation to pay for guidebooks that will instruct future generations of Penguin Player leaders to organize and produce plays. The Board discussed the request.

*Dr. Stromborg moved to grant the request from Children’s Community Theatre to reallocate \$1,500 of their GY18 allocation to pay for guidebooks for future productions; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.*

B. FY19 County Budget:

Ms. Cada presented a draft of the 2019 Mental Health Board Budget that will be given to the County.

*Dr. Stromborg moved to accept the Draft FY19 Mental Health Board County Budget; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.*

## **9. Executive Committee**

Tabled.

## **10. Old Business**

There was no old business.

## **11. New Business**

A. 2018 Plan Update:

Ms. Cada stated that this will be discussed at a later date.

B. Certified Application Counselor Presentation – Rocio Marungo

Ms. Marungo, the Certified Application Counselor at the Health Department for Medicaid and the Marketplace, gave a presentation on how she helps clients make choices for healthcare coverage.

Ms. Cindy Graves, Director of Community Health, Prevention, Health Promotion, and Emergency Preparedness Division, gave a presentation on the Opioid Crisis.

C. Mental Health Director’s Panel Discussion:

Joining the panel were Lynette Spencer, Adventure Works, Lyn O’Shea, Association for Individual Development, Diana Hulst, DeKalb County Youth Service Bureau, Suzi Leigh, Family Service Agency, Jenny Swanson, Hope Haven, Kim Volk, Ben Gordon Center, Mary Ellen Schaid, Safe Passage.

D. On-Line Grant Making Discussion:

Anita Zurbrugg, Kevin Buick, and Mark Mannebach from the DeKalb County Community Foundation discussed their experiences with on-line grant making software.

## **12. Adjournment**

The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

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Jerald Helland, President

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Kathy Osttick, Recording Secretary