

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**August 6, 2018**

Approved

**Committee Members Present:** Dick Schluter, Marilyn Stromborg

**Ex-Officio Present:** Jerry Helland

**Other Persons Present:** Alexis Marcotte

**Office staff:** Deanna Cada, Kathy Ostdick

**1. Call to Order**

Mr. Schluter called the meeting to order at 5:37 p.m.

**2. Agenda Approval**

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

**3. Minutes**

*Dr. Stromborg moved to approve the minutes of the 7/9/18 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that we have received the 3<sup>rd</sup> distribution of our levy which was \$23,559.40.

**5. FY19 County Budget**

Ms. Cada reported that the 2019 County Budget has been submitted.

**6. Adventure Works Contract Clarification**

Ms. Cada reported that she had made the changes to the Adventure Works contract that the Committee discussed. Adventure Works accepted the changes. The amended contract has been sent to Adventure Works for signature but has not been returned to date.

**7. Elder Care Services Funding Request**

Ms. Cada reviewed the request from Elder Care Services asking for a one-time fee to join Coordinated Care Alliance which is an organization that helps agencies with Managed Care. They are asking for \$3,750 which is one quarter of the fee. Ms. Cada was asked by the Committee to find out more information and they will discuss further at the September meeting.

**8. One Year Plan Goals**

Ms. Cada reported that she will be arranging priorities from the Board Retreat and will be presenting this to the Finance Committee and the full Board.

**9. Date of Next Meeting:** 9/10/18

**10. Adjournment**

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

---

Richard Schluter, Committee Chair

---

Kathy Osttick, Recording Secretary