

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

October 15, 2018

6:00 p.m.

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 9/17/18
4. 3 Year Presentation – Association for Individual Development (AID)
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: September 2018
 - B. Claims: Agency and office for October 2018
9. Executive Committee
 - a. Holiday Meeting – Tentative Date: 12/3/18
 - b. Mental Health First Aid – 2019 Continuation
 - c. On the Table Event – May 2019
 - d. DCCAD Update
 - e. 2019 Meeting Dates
 - f. Administrative Assistant & Executive Director Performance Reviews
10. Finance Committee
11. Outcomes Committee
12. Old Business
 - a. Board Retreat Discussion
 - b. Communication Plan Development
13. New Business
14. Adjournment
 - a. Next Meeting November 19, 2018 at 6:00 p.m.
Agency Presentation: Children’s Community Theatre – Penguin Players