

# 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

November 19, 2018

**6:00 p.m.**

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 10/15/18
4. 3 Year Presentation – Penguin Players
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: October 2018
  - B. Claims: Agency and office for November 2018
9. Executive Committee
  - a. Administrative Assistant & Executive Director Performance Review – Closed Session Personnel
  - b. On-Line Grantmaking
  - c. Contract Review Procedure Approval
  - d. GY2020 Application & Process Review
10. Finance Committee
  - a. VAC Funding Advance request
11. Outcomes Committee
12. Old Business
  - a. Board Retreat Discussion
  - b. Communication Plan Development
13. New Business
14. Adjournment
  - a. Next Meeting December 10, 2018 at 6:00 p.m. at Fatty’s Bar & Grille, DeKalb