

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

September 17, 2018

Approved

Board Members Present: Jerry Helland, Jane Smith, Marilyn Stromborg, Sue Plote,
Dick Schluter, Robert Cook, Meghan Cook, Laurie Emmer

Board Members - Absent: Jennie Geltz

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostidick

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. Cook. The motion passed unanimously on a voice vote.

4. 3 Year Presentation – Youth Outlook

Nancy Mullen gave the Youth Outlook 3-Year presentation.

5. Announcements

Ms. Cada shared that she received an email from Mr. Helland praising the Penguin Project performance that he and his wife attended over the weekend. Mr. Cook and Ms. Cook also attended and said it was phenomenal. Ms. Cada shared an email written to Ms. Geltz, Board member who is absent this evening, from her cousin Taylor and Taylor's mom. Taylor was a participant in the Penguin Project and will not be part of the group next year. Taylor, a Penguin Project mentor, and her mom stated how grateful they both were to be part of Penguin Project for the last 7 years and how much they will miss it.

Ms. Cada shared that Lynn O'Shea from AID is retiring and Laura Baker will be taking her place. Ms. Baker comes from Homeless and Housing Services for the State of Illinois.

6. Director's Report

Ms. Cada reported that she will be out of the office this week from Wednesday through Friday. She will be going to Portland, Maine for the Bureau of Justice Administration Grant with the City of DeKalb Police Department. They will be meeting with the Portland, Maine Police Department. They have had a social worker program imbedded for 11 years. They are one of the learning sites for the Grant. Ms. Cada said she is eager to learn what has and has not worked for the Portland Police.

Ms. Cada attended the ACMHAI Quarterly meeting in Bloomington. This meeting focused on Managed Care. Meridian and Harmony will be merging under the name of Meridian. The Managed Care organizations are trying to streamline their processes. Ms. Cada spoke with Diane Knobe who is the Director of Mental Health Services for the State of Illinois. She is very interested in the Bureau of Justice Grant (discussed above).

Mr. Helland and Ms. Cada attended the Voluntary Action enter Open House. Mr. Helland said he had a very nice evening and that VAC is very appreciative of the funds we give to them.

Ms. Cada introduced Katelyn Kramer, our new intern.

7. Community Input

Dr. Stromborg shared that it is now a law that in order for people to utilize physical therapy a physician referral is not needed, except for Medicare. If you do have Medicare, you can still choose to go to Physical Therapy but you have 30 days to connect with a physician to sign off on the therapy.

8. Finance Reports

Dr. Stromborg moved to approve the September 2018 agency claims in the amount of \$188,794.96; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the September 2018 office claims in the amount of \$2,347.28; seconded by Mr. Cook. The motion passed unanimously on a roll call vote.

9. Executive Committee

A. Communication Plan Development

Ms. Cada reviewed the Communication Plan Development form presented by Ms. Alexis Marcotte, intern, in August. Ms. Cada asked the Board to review, fill out the form, and return it to Ms. Cada. This will be discussed at the next Board meeting. Ms. Kramer, our new intern, will be taking over the project.

10. Finance Committee

A. Elder Care Services request

The Board discussed the Elder Care Services request in length.

Dr. Stromborg moved to approve the \$3,750 request by Elder Care Services for a quarter of the one-time membership fee to join Coordinated Care Alliance; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.

B. FSA Tour discussion

The Board discussed the Family Services Agency tour.

11. Outcomes Committee

The Outcomes Committee did meet and they discussed a Quality Indicators Checklist form designed by Dr. Schatteman. The Board discussed the usefulness of the form which will be given to agencies with their grant applications.

Dr. Stromborg moved to accept the Quality Indicators Checklist and utilize it as part of the grant application; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

12. Old Business

A. Board Retreat discussion

Ms. Cada reminded the Board of the three items that stood out in the discussions at the retreat about Board objectives. Those three are access to services for children 0 – 7, transportation, and areas of mental health needs in violence, anger, and stigma. Ms. Cada will email information to Board members and this can be discussed at the next Board meeting.

B. This Is My Brave - Update

The project is moving forward. This Is My Brave organization has sent Laura Devine the information and process for putting on the show.

13. New Business

There was no new business.

13. Adjournment

The next Board meeting will be on October 15, 2018 at 6:00 pm

Agency Presentation: Association for Individual Development (AID)

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Ostdick, Recording Secretary