

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

December 10, 2018

6:00 p.m.

Location: Fatty’s Pub & Grill, 1312 W. Lincoln Hwy, DeKalb IL

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 11/19/18
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: November 2018
 - B. Claims: Agency and office for December 2018
9. Executive Committee
 - a. Communication Plan – Facebook
 - b. 2019 Annual Plan Development
10. Finance Committee
11. Outcomes Committee
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting January 28, 2019 at 6:00 p.m.
3 Year Presentation – Community Action: Juvenile Justice Council