

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

November 5, 2018

Approved

Committee Members Present: Dick Schluter, Marilyn Stromborg, Meghan Cook

Ex-Officio Present: Jerry Helland

Other Persons Present: Katelyn Kramer

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Schluter called the meeting to order at 5:45 p.m.

2. Agenda Approval

Dr. Stromborg moved to approve the agenda; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Cook moved to approve the minutes of the 9/10/18 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the Voluntary Action Center has requested an advance on their grant dollars. The Voluntary Action Center has asked for advances in the past. Ms. Cada will put this request on the Board meeting agenda.

Ms. Cada reported that the Hope Haven Life Skills Program has had a large change in programming and staff. After discussing the situation, the Finance Committee asked Ms. Cada to invite Lesly Wicks, Executive Director of Hope Haven, to the next Finance Committee meeting to discuss changes in the Life Skills Program.

5. One Year Plan Goals – Unallocated Funds Funding Options

Mr. Schluter discussed the current unallocated dollars. Ms. Cada shared her ideas for bringing down the dollar amount with the Committee. The Committee concluded that they need to discuss this with the Board. Ms. Cada said she has an exercise to aid the Board in narrowing down their ideas for distribution.

6. Date of Next Meeting: 12/3/18

7. Adjournment

The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Richard Schluter, Committee Chair

Kathy Osttick, Recording Secretary