

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**September 10, 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 5:30 p.m.

**2. Agenda Approval**

*Dr. Stromborg moved to approve the agenda; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

**3. Minutes**

*Dr. Stromborg moved to approve the minutes of the 8/6/18 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that the County has accepted our 2019 budget. The County Narrative for the 2019 Budget has been released and Ms. Cada will email the site address to the Board members.

Ms. Cada attended the ACMHAI quarterly meeting last week. The President of Meridian, Medicaid Managed Care, was the speaker for the educational portion. One item she spoke about was how all the managed care facilities are trying to standardize their billing processes. Ms. Cada said it was very interesting. Ms. Cada also spoke to Diane Knobe, Department of Mental Health, about the Bureau of Justice Authority Grant with the DeKalb Police Department. Ms. Cada invited Ms. Knobe to be part of the Stakeholders Committee for this grant. Ms. Knobe accepted.

Ms. Cada was also part of the ACMHAI Committee to re-do their mission, vision, and values statements. This was a three person Committee and they presented the new statements at the quarterly meeting. The statements were accepted after a short period of wordsmithing. Ms. Cada was pleased with the outcome. Mr. Helland thanked her for participating.

**5. Elder Care Services Funding Request**

Ms. Cada reviewed the request from Elder Care Services asking for a one-time fee to join Coordinated Care Alliance which is an organization that helps agencies with Managed Care. They are asking for \$3,750 which is one quarter of the fee. Ms. Cada was asked by the Committee to find out more information and she presented that to the Committee. They discussed the request in length.

*Dr. Stromborg moved to present the request to the full Board; seconded by Ms. Cook. The motion passed unanimously on a voice vote.*

**6. One Year Plan Goals**

Ms. Cada reported that there was nothing to report at this time but that she would have more to report at the Board meeting.

**7. Date of Next Meeting:** 10/1/18

**8. Adjournment**

The meeting was adjourned at 5:47 p.m.

**9. Tour – FSA New Building**

All Board members and staff were invited by Family Service Agency to tour their new facility after the Committee meeting.

Respectfully submitted,

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Richard Schluter, Committee Chair

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Kathy Ostdick, Recording Secretary