

# 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

January 28, 2019

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 12/10/18
4. 3 Year Presentation – DeKalb County Community Action Department – Juvenile Justice Council
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: December 2018
  - B. Claims: Agency and office for January 2019
9. Executive Committee
  - a. Juvenile Justice Council Coordinator & Senior Tax Levy Management
10. Finance Committee
  - a. Gracie Center Reallocation Request
  - b. This Is My Brave Sponsorship/Tickets
  - c. Grant Year 2020 Allocation Timeline
11. Outcomes Committee
12. Old Business
  - a. 3 Year and 1 Year Annual Plan Development
13. New Business
  - a. Personnel Issue – Closed Session
14. Adjournment
  - a. Next Meeting February 25, 2019 at 6:00 p.m.  
3 Year Presentation – DeKalb County Community Gardens – Walnut Grove Farm