

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

February 4, 2019 rescheduled from:

January 28, 2019

6:30 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