

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

December 3, 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 Ms. Cook. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Cook moved to approve the minutes of the 11/5/18 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that she went to lunch with Kim Volk who discussed with her that Northwestern Medicine is considering purchasing our building and Mike Kokott will be talking to Ms. Cada soon.

5. Hope Haven – Life Skills Program Changes

The Hope Haven Life Skills Program is undergoing changes. Ms. Wicks, Hope Haven Executive Director, will be talking to our Board to discuss moving the Life Skills financing to a new program. She was to be here this evening but had a medical emergency in her family. She will attend the Finance Committee meeting in January or February 2019.

6. 12 Health Services Drive Construction

Ms. Cada found out from Ms. Volk when they met that Northwestern Medicine has started changing walls, etc., in the Ben Gordon Center. Ms. Cada reminded Ms. Volk that the building belongs to the Mental Health Board and that NW Medicine needs to get approval before any construction is started. Since the construction has started the Committee discussed the issue.

Dr. Stromborg moved to approve construction changes by Northwestern Medicine at the Ben Gordon Center building, along with a letter from Ms. Cada, Mental Health Board Executive Director, reminding them of Contract Compliance; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

7. One Year Plan Goals

Ms. Cada reviewed the areas that received Board Member votes at the last Board meeting:

- Access to service for 0-7 year old. Ms. Plote discussed having focus groups to find out what is needed.
- Bureau of Justice Case Manager/Therapist position and agencies that may want to apply for the grant.
- Work with Health Department IPLAN on two of their priorities; to become a trauma informed facility, and to work with bullying.
- Suicide Prevention.
- Creative Partnerships to improve psychiatric services.

8. Date of Next Meeting: 1/7/19

9. Adjournment

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,

Richard Schluter, Committee Chair

Kathy Osttick, Recording Secretary