

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 25, 2019

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 2/4/19
4. 3 Year Presentation – DeKalb County Community Gardens: Walnut Grove Farm
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: January 2019
 - B. Claims: Agency and office for February 2019
9. Executive Committee
 - a. Conflict of Interest Forms
10. Finance Committee
 - a. CIT Conference Attendance – Executive Director
 - b. On-Line Grant Making Product
 - c. Family Service Agency Capital Request
11. Outcomes Committee
12. Old Business
 - a. 3 Year and 1 Year Annual Plan Development
13. New Business
14. Adjournment
 - a. Next Meeting March 18, 2019 at 6:00 p.m.
3 Year Presentation – DeKalb County Health Department