

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

December 10, 2018

Approved

Board Members Present: Jerry Helland, Jane Smith, Jennie Geltz, Meghan Cook,
Dick Schluter, Robert Cook, Laurie Emmer, Sue Plote

Board Members - Absent: Marilyn Stromborg

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President, Jerald Helland, at 6:12 PM.

2. Agenda

Ms. Smith moved to approve the agenda; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Plote moved to approve the minutes of the 11/19/18 Board meeting; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

4. 3 Year Presentation

There wasn't a presentation.

5. Announcements

There were no announcements.

6. Director's Report

Ms. Cada reported that the DeKalb City Police Bureau of Justice received word that they did not receive the grant that they had applied for. This grant would have employed a counselor/therapist for police situations and officers themselves. The Mental Health Board will discuss the issue further in the near future.

Ms. Cada and Ms. Plote attended the winter ACMHAI quarterly meeting. Both Ms. Cada and Ms. Plote said it was well worth the time and that they are excited to hear more about new ideas and programs.

7. Community Input

There was no community input.

8. Finance Reports

Ms. Plote moved to approve the December 2018 agency claims in the amount of \$210,194.64; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

Ms. Emmer moved to approve the December 2018 office claims in the amount of \$841.50; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

9. Executive Committee

A. Communication Plan

Katelyn Kramer, intern, put a facebook page together for the Mental Health Board. Ms. Cada urged everyone to go on Facebook, search for our Board, and check out the facebook page.

B. 2019 Annual Plan Development

Ms. Cada briefly talked about the dot process of choosing topics that are important and relevant to the Board members. The topics with the most amount of dots, or votes, will be discussed at the January Board meeting.

10. Finance Committee

There was nothing to report from the Finance Committee.

11. Outcomes Committee

The Outcomes Committee did not meet in December.

12. Old Business

There was no old business.

13. New Business

There was no new business.

13. Adjournment

The next Board meeting will be on January 28, 2019 at 6:00 pm and a 3-Year Presentation will be given by Community Action – Juvenile Justice

The meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Osttick, Recording Secretary