

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

January 7, 2019

Approved

Committee Members Present: Dick Schluter, Meghan Cook

Ex-Officio Present: Jerry Helland

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Schluter called the meeting to order at 5:31 p.m.

2. Agenda Approval

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

3. Minutes

Ms. Cook moved to approve the minutes of the 12/3/18 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the DeKalb Police Department Bureau of Justice did not get the grant that they applied for. This will be discussed with the strategic plan agenda item..

Mental Health Board grant applications have gone out for GY20. The notice was also put in the newspaper.

Ms. Cada discussed on-line grant making. Ms. Cada will be bringing more information to the Finance Committee next month. She had been asked to find out what other facilities thought of Foundant. The Community Foundation, McHenry County 708 Board, and the Oak Park 708 Board all said that Foundant is very responsive. Ms. Cada received a quote from Foundant and will be doing some comparison shopping.

Ms. Ostdick told the Committee that she will be out of the office from 1/15/19 through 1/28/19 for surgery.

5. Gracie Center Reallocation Request

Ms. Cada discussed the reallocation of GY19 funding submitted by Joe King, board member of Gracie Center. Gracie Center has lost two founding members, Julie Craig and Deanna Thornton, and is going through some changes. Julie Eggleston has been hired as Executive Director of Gracie Center and they are asking for the remaining \$7,000 in the grant to be reallocated to go to Ms. Eggleston's salary.

Ms. Cook made a motion to move the request to the full Board, seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

6. FSA Capital Request

The Family Service Agency has submitted a capital request for \$150,000 for remodeling of their new facility. Ms. Schluter would like to know who is supplying the balance of the \$350,000 and what would the benefit be to the Mental Health Board, will it advance their programs or expand them.

7. CACDC Finances/Succession Planning

Ms. Cada described some of the issues that the Mental Health Board is having with the CACDC at this time.

8. Hope Haven – Life Skills Program Changes

Ms. Wicks discussed the changes that the Life Skills Program has gone through. The program has morphed over the years and some things are not working any more but some are. Mr. Schluter asked Ms. Wicks what had changed. Ms. Wicks explained the changes and challenges they are facing at this time. Ms. Cada suggested that Hope Haven submit a re-allocation of the GY19 grant request. Ms. Cada will meet with Ms. Wicks to discuss this further.

9. 12 Health Services Drive – Closed Session

Mr. Schluter moved to go into Closed Session at 6:17 PM; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

The Committee came back into Open Session at 6:23 PM.

10. This Is My Brave Sponsorship/Tickets

This Is My Brave will be presented on 4/7/19 at 2:00 pm. Ms. Cada suggested that the Mental Health Board purchase a sponsorship plus a block of tickets to offer to agencies that have consumers who they think should go to the event.

Ms. Cook made a motion to move the request to the full Board to purchase sponsorship plus a block of tickets for This Is My Brave; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

11. GY20 Tentative Timeline

Ms. Cada discussed the GY20 timeline with the Committee. They all agreed that it looked OK.

12. One Year Plan Goals

Ms. Cada discussed with the Committee that on the One Year Plan is the topic of proactive funding utilizing unallocated funds.

13. Date of Next Meeting: 2/4/19

14. Adjournment

The meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Richard Schluter, Committee Chair

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Kathy Ostidick, Recording Secretary