

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

March 18, 2019

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 2/25/19
4. 3 Year Presentation – DeKalb County Health Department
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: February 2019
 - B. Claims: Agency and office for March 2019
9. Executive Committee
 - a. On the Table Event date: May 14, 2019
 - b. Board Retreat Date: July 26, 2019
10. Finance Committee
 - a. Hope Haven Reallocation Request
 - b. Grant Year 2020 Applications
11. Outcomes Committee
12. Old Business
 - a. 3 Year and 1 Year Annual Plan Development
13. New Business
 - a. Closed Session – Real Estate
14. Adjournment
 - a. Agency Funding Hearings – April 9, 2019 at 6:00 p.m.
 - b. Next Meeting April 15, 2019 at 6:30 p.m.