

# **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**

April 15, 2019

6:30 p.m.

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 3/18/19
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: March 2019
  - B. Claims: Agency and office for April 2019
9. Executive Committee
  - a. Policy Review – Equipment Policy
  - b. Board Information Process – Committee reports
  - c. Slate of Officers 2019 - 2020
10. Finance Committee
  - a. Grant Year 2020 Applications Review
  - b. Agency Contract Changes – Fee for Service and Grant Funding- Approval
  - c. Agency Trend Analysis - FSA
11. Outcomes Committee
12. Old Business
  - a. 3 Year and 1 Year Annual Plan Development - approval
13. New Business
14. Adjournment
  - a. Next Meeting May 20, 2019 at 6:30 p.m.