

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

February 27, 2017

Approved

Board Members Present: Jerry Helland, Marilyn Stromborg, Sue Plote, Dick Schluter,
Jane Olson, Merlin Wessels, Meghan Cook, Terry Purcell

Board Members - Absent: Dianne Leifheit

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 6:04 PM.

2. Agenda

Dr. Stromborg moved to approve the agenda; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Olson moved to approve the minutes of the 1/23/17 Board meeting; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

4. 3-Year Presentation – DeKalb County Sheriff’s Department

Chief Joyce Klein, Chief of Corrections, gave their 3-Year Presentation. A PowerPoint showing the Jail Based Mental Health Services that are provided was shown. Chief Klein also showed a video of the new jail construction progress.

5. Announcements

New Board members Meghan Cook and Terry Purcell were given their Appointment Certificates.

6. Director’s Report

Ms. Cada reported to the Board that a new opportunity from the Bureau of Justice Administration has been received. Ms. Cada presented this opportunity to DeKalb Chief of Police Lowry who was interested in applying. He has put together stakeholders to write the grant. Ms. Cada was asked to be on this committee. This grant would be for \$75,000 to look at our law enforcement community to see where improvements could be made when dealing with people with mental health issues. The thinking was that it may be used for the Triage Center, to continue training for officers, and possibly for shared case management.

211 is moving forward and is still on track for a March roll out.

Ms. Cada and Ms. Leifheit attended the Opportunity House Open House.

Ms. Cada received preliminary state information from Gov. Rauner's Office for a Request For Proposal (RFP) for expanded managed care.

GY18 Grants have been received and requests exceeded dollars available by \$450,000.00.

Ms. Cada and Mr. Helland met with Kevin Porten and Kim Volk of KishHealth. Mr. Helland reported that it was a very good meeting.

7. Community Input

No community input.

8. Finance Reports

Dr. Stromborg moved to approve the February 2017 agency claims in the amount of \$177,459.72; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.

Ms. Olson moved to approve the February 2017 office claims in the amount of \$471.97; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

9. Executive Committee

A. 50 Year Anniversary Planning

Mr. Helland discussed the Proclamation that he wrote and would like to submit to the DeKalb County Board.

Mr. Helland discussed the 50 Year Anniversary. By consensus, the topic of Mental Health Awareness was agreed upon. Volunteering for an Ad-Hoc Committee is Dr. Stromborg, Ms. Plote, Mr. Purcell, Ms. Cook, and Ms. Olson.

B. By-laws Change – Membership: Makeup

A by-law change was discussed. The Board will vote on the change in March.

10. Finance Committee

A. Hope Haven Grant Request

The remaining three programs of the November 28, 2016 Hope Haven request were discussed. Two of the programs were approved in January and the other three programs were discussed at the February Finance Committee meeting. The Finance Committee recommended to approve the request.

Ms. Plote moved to approve the request for General Funding (site managers), Housing First, and Dresser Court Programs; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

11. Outcomes Committee

A. Dr. Schatteman Report - Recommendations

The Outcomes Committee met just before this Board Meeting with Dr. Schatteman to discuss her report and recommendations upon moving forward. The Committee decided that this is a complex issue and needs more discussion.

12. Old Business

Nothing to report.

13. New Business

Nothing to report.

14. Adjournment - Next meeting 3/20/17 at 6:00 pm.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Ostdick, Recording Secretary