

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

July 28, 2017

Approved

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

Board Members - Absent:

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 8:31 AM.

2. Agenda

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

3. Minutes

Mr. Wessels moved to approve the minutes of the 5/15/17 Board meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Announcements

Ms. Cada reported that the Daily Chronicle ran an article about the Mental Health Board's proclamation and included information on the open Board seat.

Dr. Stromborg reported that she has been doing research on the history of the Mental Health Board and that the Joiner Room has been very helpful. Information that she has gathered will be put in binders and kept at the office.

5. Director's Report

Tabled

6. Community Input

None

7. Finance Reports

Tabled

8. Finance Committee

A. BGC/KishHealth/Northwestern Capital Request

The Board discussed the capital request for upgraded bathrooms at the Ben Gordon Center building.

Dr. Stromborg moved to approve the capital request from BGC/KishHealth/Northwestern for up-to \$56,890.00 to upgrade the Ben Gordon Center building bathrooms and bring them to ADA compliance; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

B. FY18 County Budget

The Board discussed the 2018 Mental Health Board budget as prepared by Ms. Cada.

9. Executive Committee

A. Open Board Position

Ms. Cada shared with the Board that Mr. Purcell has resigned due to changes in his employment. After discussion, the Board suggested that the open seat be advertised and that Ms. Cada should call the person not chosen from the last open seat search to see if they would like to apply.

B. DeKalb County Community Action Department Proposal

Gary Hanson, DeKalb County Administrator, joined the Board for a discussion on the DeKalb County Community Action Proposal.

10. Old Business

Nothing to report

11. New Business

A. 2017 Plan Update

Ms. Cada presented a PowerPoint to enhance discussion.

B. Jill Misra, Facilitator

Ms. Misra discussed the role of the Mental Health Board, gave a briefing on behavioral health trends, discussed agency perspectives, and talked about next steps.

12. Adjournment - Next meeting will be 8/21/17 at 6:00 pm

The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Ostdick, Recording Secretary