

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

January 9, 2017

Approved

Committee Members Present: Jerry Helland, Jane Olson

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dick Schluter, Dianne Leifheit

1. Call to Order

Mr. Helland called the meeting to order at 4:47 p.m.

2. Agenda

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

3. Approval of Minutes

Ms. Olson moved to approve the minutes of the 12/5/16 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that there will be an ACMHAI meeting on March 30 & 31 in Springfield. The topic will be Current Legislation. If any Board members would like to attend, please call the office. Mr. Helland talked about the benefits of attending the meetings.

Ms. Cada reported that President Obama signed the 21st Century Cures Bill which is to fight the opiate crisis.

5. Board Member Interviews

The Committee discussed the next step in new Board member interviews. The four candidates interviewed by the Committee were discussed.

Ms. Olson moved to ask three candidates to attend the 1/23/17 Board meeting for a second interview; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

6. Board Member Vacancy policy & procedure

The Committee discussed the Board Member Vacancy policy draft.

Ms. Olson moved to bring the draft of the Board Member Vacancy policy to the full Board for approval; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

7. One Year Plan goals

Ms. Cada reported that one item on the One Year Plan is the 50th Anniversary occurring in 2017. Ms. Cada discussed the idea of hosting community Mental Health 1st Aid Trainings as a way of getting the word out about mental health, provide education to the community, and help to get rid of stigma. Ms. Cada said there are a number of churches that would like to host and be involved in order to get this information out in their communities.

8. Date of Next Executive Committee Meeting: 1/30/17

9. Adjournment

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary