

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

January 30, 2017

Approved

Committee Members Present: Jerry Helland, Jane Olson, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dianne Leifheit

1. Call to Order

Mr. Helland called the meeting to order at 4:08 p.m.

2. Agenda

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

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 1/9/17 meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that there is a group that came out of the Juvenile Justice Council that is working on the community becoming a Trauma Informed Community. The Council has secured funding for the first phase which is training. KishHealth is interested in funding the second phase which is how to implement trauma informed services.

Ms. Cada reported that 211 is moving forward and there will be a meeting with the champions on February 10th.

There was an Agency Director's meeting on January 24th and Ms. Cada reported that Mr. Helland attended. The group went over the GY18 grant application.

Ms. Cada reported that the last meeting of the Long Term Recovery Committee, which dealt with the Fairdale Tornado, was last week. The Mental Health Board spent \$24,578.22 over the last two years on the disaster.

5. 50th Anniversary Planning

Ms. Cada suggested that a timeline be put together and an Ad Hoc Committee be assembled. Dr. Stromborg said she would like to be on the 50th Anniversary Committee. Ms. Leifheit suggested that we make a PowerPoint that we could then show to organizations such as Kiwanis, Rotary, etc. Ms. Cada added that she has already produced a PowerPoint about the Mental Health Board. Mr. Helland said that he would like to focus on Mental Health Awareness. Ms. Olson said she would like to see the Mental Health 1st Aid training given to the entire community as a gift from the Mental Health Board. Mr. Helland suggested that at the next Board Meeting he could ask for more volunteers for the Committee.

6. By-laws Review – Membership: Make up

Ms. Cada presented changes to the By-laws and the Committee discussed the wording. Dr. Stromborg suggested changes. Ms. Cada explained that the process for By-law amendment will be to introduce the changes to the full Board in February and then the full Board can vote in March.

7. One Year Plan

This was discussed during the 50th Anniversary Planning agenda item.

8. Date of Next Executive Committee Meeting: 3/06/17

9. Adjournment

The meeting was adjourned at 4:41 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary