

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

June 5, 2017

Approved

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

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dianne Leifheit, Dick Schluter

1. Call to Order

Mr. Helland called the meeting to order at 5:00 p.m.

2. Agenda

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

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 4/10/17 meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the Paper Tigers event took place. This is part of a movement for our community to become Trauma Informed. Ms. Cada said about 50 people attended, including teachers. Mr. Helland attended and said he was impressed with the movie and the message it conveyed.

Ms. Cada was invited to participate in a Kindergarten Readiness group facilitated by the DeKalb County Community Foundation. Trauma and emotional readiness for children under the age of 5 is one area of interest that will be discussed.

211 is up and running. The actual kick-off is June 14.

5. Approval of Claims

Per the By-laws, if the Board is not meeting in a particular month, the Executive Committee can be given the power to approve claims.

Dr. Stromborg moved to accept the June 2017 claims; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

6. Health Department IPLAN Assessment

Ms. Cada met with Lisa Gonzalez, Health Department Administrator, to discuss their upcoming IPLAN. The Health Department has to do a community health assessment every 5 years. Ms. Gonzalez will be preparing a more in-depth report than in previous years. KishHealth System's 3 year assessment is also due. The Hospital and the Health Department will be partnering on the assessment. They have invited the Mental Health Board to join also. Ms. Cada distributed a draft of the survey that will be distributed to the public.

7. DeKalb County Community Action Department Proposal

The DeKalb County Community Action Department is without an Executive Director. Ms. Cada has been asked by Gary Hanson, County Administrator, to consider taking over the Community Action department along with the Mental Health Board. Ms. Cada distributed a proposal.

Dr. Stromborg moved to direct Ms. Cada to talk to Gary Hanson about advertising and some of the Executive Committee concerns, to contact the Housing Authority about their interest in taking over the Community Action department, and authorizes Ms. Cada to be the Interim Executive Director for 2 months only; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

8. One Year Plan

Ms. Cada is developing a continuing action plan and will present it in the near future.

9. Date of Next Executive Committee Meeting: 7/17/17

10. Adjournment

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Osttick, Recording Secretary