

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**EXECUTIVE COMMITTEE**  
**MINUTES OF MEETING**

**March 6, 2017**

**Approved**

**Committee Members Present:** Jerry Helland, Jane Olson

**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 4:36 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 1/30/17 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that on Saturday 3/4/17, Ms. Cada participated in a Leadership Symposium that was put on by DeKalb County Nonprofit Partnership. Ms. Cada said it was good and included a variety of topics and included interesting activities.

The ACMHAI quarterly meeting is May 29<sup>th</sup> and 30<sup>th</sup> in Springfield. The majority of the topics will be legislative.

Ms. Cada reported that she and Mr. Helland will be attending the County Health and Human Services Committee meeting to give our yearly report to them. The County Health and Human Services Committee is the Mental Health Board's oversight Committee.

**5. Conflict of Interest Form Review – Board Members**

Board members are required to fill out a Conflict of Interest Form yearly. Mr. Helland and the Committee reviewed the forms. There were no conflicts on any of the forms.

**6. Legislative Action Update – Medicaid**

Ms. Cada reported that she is on the "every other week calls" with a Federal group in regards to Repeal and Replace of the Affordable Care Act and Medicaid. Illinois is vulnerable to lose a lot of money if Medicaid is reduced because they have Medicaid Expansion. Ms. Cada asked for direction on a request from this Federal group to write a letter of support. The Committee told Ms. Cada to go ahead and send a letter to Hultgren, Kinsinger, and Duckworth showing our support for maintaining Medicaid levels.

**7. Set Board Retreat Date**

Ms. Cada stated that the office had set the date for the Retreat for 7/28/17 and asked the Committee if that date was acceptable. The Committee agreed that the date was fine.

**8. One Year Plan**

One goal of the One Year Plan is to plan a 50<sup>th</sup> Anniversary Celebration. The Board is on track with that task.

**9. Date of Next Executive Committee Meeting: 4/10/17**

**10. Adjournment**

The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

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Jerald Helland, Board President

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Kathy Ostdick, Recording Secretary