

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

May 1, 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 she presented the Power Point to the Kishwaukee Kiwanis on 4/26/17 and donated the \$25 fee to 211. Ms. Cada reported that there will be a show by the Penguin Players on 5/6/17 at 1 PM and 5 PM. There is no cost, but reservations are required.

Scott Block, Executive Director of the 708 Board in McHenry, will be meeting with Ms. Cada tomorrow. Ms. Cada will be out of town for the June 19th Board meeting. The Executive Committee decided to cancel the June Board meeting.

5. Slate of Officers 2017 – 2018

Mr. Helland volunteered to continue as President, Ms. Olson volunteered to continue as Vice President, and Dr. Stromborg volunteered to continue as Secretary. The slate will be presented to the full Board.

6. Travel Regulations Policy

Ms. Cada discussed the new County travel regulations policy. The Mental Health Board can follow the County policy or adopt their own. The Committee recommended to move this to the full Board for approval.

7. Review Closed Session minutes from 11/7/16

The Committee reviewed the closed session minutes from 11/7/16.

Dr. Stromborg moved that for the closed session minutes from 11/7/16, they will be approved, they will be released for posting, and the tape will be destroyed at the appropriate time frame; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

8. One Year Plan

We are on track for our one year plan.

9. Date of Next Executive Committee Meeting: 6/5/17

10. Adjournment

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary