

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

October 2, 2017

Approved

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

Staff Present: Deanna Cada, Kathy Osttick

Other Persons Present: Dianne Leifheit

1. Call to Order

Mr. Helland called the meeting to order at 5:01 p.m.

2. Agenda

Dr. Stromborg moved to approve the agenda; seconded by Ms. Olson. The motion passed by consensus.

3. Approval of Minutes

Ms. Olson moved to approve the minutes of the 8/7/17 meeting; seconded by Dr. Stromborg. The motion passed by consensus.

4. Office Report

Ms. Cada reported that she attended the ACMHAI quarterly meeting. There was a presentation on Positivity and then a discussion on Suicide Prevention.

Ms. Cada has been appointed to the Annie Glidden North Corridor Taskforce and attended her first meeting. This taskforce has been formed to discuss and give recommendations regarding improving North Annie Glidden Rd.

Ms. Cada reported that the grant that she helped write for \$75,000 for the DeKalb Police Department has been approved. This grant is to look into what mental health tools police officers need to interact effectively with individuals that show signs of mental health issues.

Ms. Cada shared that the Family Service Agency is waiting for the State of Illinois to give them permission to bill Medicaid and then they can start seeing patients with Medicaid coverage. FSA is looking forward to starting the process.

WNIJ called and talked to Ms. Cada on how the state budget effects mental health services in DeKalb County.

Mr. Helland and Ms. Cada both attended the Penguin Project which was Joseph and the Technicolor Dream Coat. Mr. Helland and Ms. Cada said the evening was amazing

5. Open Board Position & Board Member Terms - Status

Four interviews have been completed. It has been suggested that three candidates come to the Board meeting on 10/16/17 so the full Board can interview and make a selection.

Three current Board members' terms are up as of 12/31/17, Mr. Wessels, Dr. Stromborg, and Ms. Plote. Mr. Wessels said he will be leaving the Board, Dr. Stromborg said she will be staying on as a Board member, and Ms. Plote has not shared her decision.

6. Board Retreat – Board Liaison Procedure

Ms. Cada talked to Scott Block, Executive Director of the McHenry County 708 Board, who said that he has been informed that having a Liaison program between board members and funded agencies is not a good idea due to conflict of interest and he needs to end his program. With this knowledge, our Board has decided not to move forward with this idea.

7. FY2018 County Budget – DCCAD Revenue Addition

Ms. Cada explained to the Executive Committee that the County Finance Department has added the dollars from the Community Action Department to our budget. Since our budget has been voted on and approved, we will need to discuss.

Mr. Helland made a motion to move the amended 2018 Mental Health Board Budget to the full Board; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

8. Administrative Assistant and Executive Director Performance Reviews

Ms. Cada reminded the Executive Committee that performance reviews will be coming up in the next couple months. Ms. Cada will conduct and make financial recommendations on the Administrative Assistant. The full Board will fill out a performance review form for Ms. Cada, return them to Ms. Ostdick, who will then compile the responses and give them to the Board President, Mr. Helland.

9. 2018 Meeting Dates

Ms. Cada shared the 2018 Board and Committee meeting dates with the Executive Committee.

10. One Year Plan

The Liaison Program had been added to the One Year Plan and is now being taken out (see #6 above).

11. Date of Next Executive Committee Meeting: 11/6/17

12. Adjournment

The meeting was adjourned at 5:29 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary