

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

January 9, 2017

Approved

Committee Members Present: Dick Schluter, Jerry Helland

Ex-Officio Present:

Other Persons Present: Dianne Leifheit, Jane Olson

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Schluter called the meeting to order at 3:30 p.m.

2. Agenda Approval

Mr. Helland moved to approve the agenda; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

3. Minutes

Mr. Helland moved to approve the minutes of the 12/5/16 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the Family Service Agency submitted their Medicaid Application on 12/27/16.

Ms. Cada told the Committee that she will be participating in the National Council for Behavioral Healthcare (NCBH) bi-monthly webinar to update states on the Affordable Care Act.

5. Presentation – Christine Johnson, County Treasurer

Ms. Christine Johnson, DeKalb County Treasurer, was invited to the Finance Committee meeting to share with Committee members how County tax money is invested and the rules and regulations involved in that process.

6. Safe Passage, Hope Haven – Mini-Grant Review

The Safe Passage request was discussed first. Safe Passage has gotten notice that their Sexual Assault Services funding has been cut permanently. At the last Finance Committee meeting, it was recommended that this request be forwarded to the full Board for approval.

The Hope Haven request was discussed next. Ms. Cada elaborated on that the request is for program costs and not for reserves.

Mr. Helland moved to provide funding for the Emergency Shelter for \$40,260 and the Life Skills for \$18,353 and we would not fund the General Funding, Housing First, and Dresser Court at this time to go to the full Board for approval; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.

7. DeKalb County Public Health – Navigator Gap Funding Request

Ms. Cada explained to the Committee that the County Health Department had received a grant from the Mental Health Board out of the normal grant cycle and that grant ended this month, January 2017. The Health Department is asking for a five month grant to extend the funding until the new grant year starts on 7/1/17.

Mr. Helland made a motion to move the request to the full Board for approval; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

8. One Year Plan Goals

Ms. Cada shared that one of the One Year Plan Goals was to discuss how we wanted to have communication about what we do and who we fund. One recommendation from the Retreat was to have our funded agencies acknowledge the Mental Health Board on their website. Ms. Cada asked the Committee to think about this, maybe making it a requirement or a suggestions. All Committee members thought this was a good idea.

7. Date of Next Meeting: 1/30/17

8. Adjournment

The meeting was adjourned at 4:16 p.m.

Respectfully submitted,

Richard Schluter, Chairman

Kathy Ostdick, Recording Secretary