

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

January 30, 2017

Approved

Committee Members Present: Marilyn Stromborg, Jerry Helland

Ex-Officio Present:

Other Persons Present: Dianne Leifheit, Jane Olson

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Helland called the meeting to order at 3:32 p.m.

2. Agenda Approval

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 1/9/17 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the office hosted a New Grant Applicant Day in which anyone interested in applying for a grant could come in for instructions on how to fill out the application and find out what was included in the criteria.

Ms. Cada helped convene a group interested in identifying super users of mental health resources. Included was Hope Haven, the DeKalb City Police, DeKalb Sheriff's Office, Public Defender, and the DeKalb City Attorney.

Ms. Cada shared that a state law passed that requires very strict travel reimbursement rules. The County Board Finance Committee is working on the language and Ms. Cada will keep our Board informed.

5. Hope Haven – Mini Grant Review

Ms. Cada stated that at the last Board meeting, two out of the five program requests for funding were granted and the other three were sent back to the Finance Committee for additional discussion. The Committee discussed the remaining three in depth.

Dr. Stromborg made a motion to move the remaining three programs for a total of \$73,038 to the full Board for approval; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

6. One Year Plan Goals

Ms. Cada shared that she will be gathering information on agencies and their state and federal funding. She will also be providing information, per Ms. Leifheit’s request, on how much agencies have been funded over the years, and will bring up the chart of programs from last year,

7. Date of Next Meeting: 3/6/17

8. Adjournment

The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Jerald Helland, Committee Member

Kathy Osttick, Recording Secretary