DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
July 18, 2017

Approved

Committee Members Present: Marilyn Stromborg, Meghan Cook
Ex-Officio Present: Jerry Helland
Other Persons Present: Dianne Leifheit
Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order
Dr. Stromborg called the meeting to order at 5:36 p.m.

2. Agenda Approval

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 6/5/17 meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

4. Office Report
Ms. Cada reported that the office received the 2016 audit and that the Board received all dollars that were budgeted for the year.

5. BGC/KishHealth/Northwestern Capital Request
Ms. Cada reviewed the BGC/KishHealth/Northwestern capital request for updated and remodeled bathrooms. If approved, the dollars will come out of the line item set aside for capital items for the Ben Gordon Center building. Mr. Helland had concerns about two items on the list provided by BGC/KishHealth/Northwestern. The Committee discussed the request.

Ms. Cook made a motion to move the BGC/KishHealth/Northwestern capital request for bathroom renovation to the full Board; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

6. GY18 Agency Contracts
Ms. Cada reported that all the GY18 contracts have been received and signed by the President, Mr. Helland.
7. FY18 County Budget
Ms. Cada reported to the committee that the County preliminary budget dollar amount for 2018 has been received. The levy percentage amount for this dollar figure hinges on the County request to continue the Juvenile Placement dollars allocated to Court Services. In 2016 that amount was $100,000 and in 2017 that amount was $125,000. For 2018, the County has requested the same dollar amount as in 2017. Ms. Cada asked the Committee to discuss the request.

Dr. Stromborg made a motion to move the County request for $125,000 to be given again to Court Services for Juvenile Placement for the last year and then the request will have to be part of the grant competition; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

8. One Year Plan Goals
The One Year plan will be discussed at the Retreat.

9. Date of Next Meeting: 8/7/17

10. Adjournment
The meeting was adjourned at 5:54 p.m.

Respectfully submitted,

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Dr. Marilyn Stromborg, Committee Member      Kathy Ostdick, Recording Secretary