DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
June 5, 2017

Approved

Committee Members Present: Richard Schluter, Marilyn Stromborg, Meghan Cook
Ex-Officio Present: Jerry Helland
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 6:00 p.m.

2. Agenda Approval

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 5/1/17 meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

4. Office Report
Ms. Cada reported that we did receive the 1st installment of the County Mental Health dollars.

The KishHealth/Ben Gordon Center will be sending over a request for the BGC building bathrooms to be remodeled to ADA accessible. Ms. Cada will bring the request to the Board when it is received. They are also remodeling the lighting system in the parking lot which, according to the lease, is the responsibility of KishHealth.

5. GY18 Contracts
Ms. Cada shared that the GY18 contracts have been sent out except for the Adventure Works contracts. Ms. Cada is meeting with Lynette Spencer tomorrow to discuss rates and will give her the contract at that time.

6. FY18 – County Budget
Ms. Cada reported that it is almost 2018 County Budget time. The County has not yet sent out the forms.

7. One Year Plan Goals
Ms. Cada is looking at an agency audit process for the next year’s goals.
8. **Date of Next Meeting:** 7/17/17

10. **Adjournment**
The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

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Richard Schluter, Committee Chair       Kathy Ostdick, Recording Secretary