

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

May 20, 2019

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 4/15/19
4. Presentation – Dennis Miller, DeKalb County Coroner
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: March 2019
 - B. Claims: Agency and office for April 2019
9. Executive Committee
 - a. On The Table Event Update
 - b. Agency Directors Meeting – June 4, 2019 9:00a .m.
 - c. Slate of Officers 2019 – 2020
 - i. Jerry Helland, President
 - ii. Dr. Marilyn Stromborg, Vice-President
 - iii. Jane Smith, Secretary
10. Finance Committee
 - a. Grant Year 2020 Applications Review & Approval
 - i. Juvenile Justice Council
 - ii. DeKalb County Treatment Court
 - iii. Youth Outlook
 - b. Family Service Agency Reallocation Request
 - c. DeKalb County Court Services Opioid Program Capital Request
 - d. Agency Trend Analysis
 - i. FSA
 - ii. Adventure Works
 - iii. Hope Haven
 - iv. CACDC Corrective Action Plan Update

11. Outcomes Committee

12. Old Business

- a. 3 Year and 1 Year Annual Plan update

13. New Business

14. Adjournment

- a. Next Meeting June 17, 2019 at 6:30 p.m.