

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
ONLINE GRANT APPLICATION AD HOC COMMITTEE
MINUTES OF MEETING
March 14, 2018

Approved

Committee Members Present: Marilyn Stromborg, Jane Olson, Dick Schluter

Ex-Officio Present:

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Dr. Stromborg called the meeting to order at 6:05 p.m.

2. Agenda Approval

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

3. New Business

A. Review of Online Grant Making Options

The Committee watched a Power Point presentation, produced by Ms. Salgado, and presented by Ms. Cada.

B. Discussion of Benefits/Challenges of Online Grant Application Making

After the presentation, the Committee discussed their first impressions of the various options.

C. Recommendation

The Committee decided that more information is needed and possibly talking directly to users of several of the options would be helpful.

D. Next Steps

Next steps were discussed in #C above.

4. Date of Next Meeting: To be determined, possibly in June

9. Adjournment

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Marilyn Stromborg, Committee Member

Kathy Ostdick, Recording Secretary