

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

April 1, 2019

Approved

Committee Members Present: Jane Smith, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostidick

Other Persons Present:

1. Call to Order

Ms. Smith called the meeting to order at 5:00 p.m.

2. Agenda

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

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 3/4/19 meeting; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada informed the Committee that Community Action wrap up continues. There is a Financial Audit on Thursday 4/4/19.

Ms. Cada and Ms. Plote will be attending ACMHAI on 4/11 & 4/12.

This Is My Brave has sold a lot more tickets. The Director of the Egyptian Theatre came to a rehearsal and did a live Facebook event, which was amazing.

Senate Bill 2106 has been defeated.

The DeKalb City Police Department did not get the implementation grant, but the police group wants to develop a hand-out for officers to carry in their cars that has crisis lines, and emergency information.

5. Review Closed Session Minutes

The Committee reviewed the closed session minutes presented.

Dr. Stromborg moved that for the closed session minutes from 11/5/18 and 1/7/19, they will be approved, they will be released for posting, and the tape will be destroyed at the appropriate time frame; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

6. Policy Review – Updates & Approvals

Ms. Cada shared the Equipment Purchasing Policy with updates with the Committee.

Ms. Smith motioned to move review of the Equipment Policy updates to the full Board; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

7. Conflict of Interest Form Review

The Committee reviewed and accepted the last Board member Conflict of Interest form.

8. Board Education Opportunities

Ms. Cada told the Committee that there was a need to discuss how Committees were informing the Board about what is happening in their Committee meetings. Previously, the Committee Chair gave a short report of the meeting. The topic will be forwarded to the full Board.

9. Slate of Officers 2019 - 2020

The Committee discussed a slate of officers for the 2019-2020 term.

10. Date of Next Executive Committee Meeting: 5/13/19

11. Adjournment

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Jane Smith, Board Vice President

Kathy Ostdick, Recording Secretary