

# **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**

June 17, 2019

6:30 p.m.

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 5/20/19
4. Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: May 2019
  - B. Claims: Agency and office for June 2019
9. Executive Committee
10. Finance Committee
  - a. Grant Year 2020 Contracts
  - b. SAO Opinion Letter
  - c. Crisis Funding Policy approval
11. Outcomes Committee
12. Old Business
  - a. 3 Year and 1 Year Annual Plan update
13. New Business
14. Adjournment
  - a. Next Meeting BOARD RETREAT July 26, 2019 9:00 a.m. – 2:00 p.m.  
Sycamore Public Library