

DeKalb County Community Mental Health Board

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

Board Meeting/Retreat Agenda

July 26, 2019

9:00 a.m.

Meeting to be held at:

Sycamore Library

“This program is neither sponsored nor endorsed by the Sycamore Public Library. The library is not responsible for the information presented in this program”

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 6/17/19
4. Announcements
5. Director’s Report - Tabled
6. Community Input
7. Finance Reports
 - A. Monthly budget report: Tabled
 - B. Claims: July 2019
8. Finance Committee
 - a. Claims Process Policy
 - b. Grant Reconciliation Policy
 - c. Hope Haven Reallocation Request
 - d. FY2020 DCCMHB Budget
9. Executive Committee
 - a. Agency Site Visits – Calendar
 - b. Logo Development
 - c. Fall Internship Interviews
10. Old Business
11. New Business
 - a. 2019 Annual Plan Goals
 - i. 9:30 a.m. Presentation – Bob Tanner, Great Elgin
 - ii. 11:00 a.m. Presentation – Regina Crider, Illinois Alliance
 - b. Legislative & Programmatic Updates
 - i. Minimum Wage Impacts
 - ii. Legalized Cannabis
 - iii. Suicide Awareness/Intervention Programming

- c. 1:00 p.m. Board Teambuilding – Adventure Works

12. Adjournment

- a. Next Meeting August 19, 2019 6:00 p.m. – 3 Year Presentation – Children’s Home & Aid