

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

July 1, 2019

RESCHEDULE July 15, 2019

5:30 p.m. – 6:00 p.m.

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. Claims Review – June 2019 claims
6. Grant Reconciliation Policy approval
7. Agency Reallocation Funding Request policy
8. Hope Haven Reallocation request
9. DeKalb County Drug Court Reallocation request
10. Medicaid Rate Increase 7/1/19
11. E.D. Salary adjustment
12. FY2020 Budget
13. Date of next meeting: 8/5/19
14. Adjournment