

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

April 18, 2016

Approved

Board Members Present: Charles Rose, Jerry Helland, Dick Schluter, Merlin Wessels, Jane Olson,
Andi Andree, Diane Leifheit, Marilyn Stromborg, Sue Plote

Board Members - Absent:

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the Vice President, Jerry Helland, at 6:00 PM.

2. Agenda

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 3/14/16 Board meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Announcements

Ms. Cada shared a thank you letter from Hope Haven.

5. Director's Report

Ms. Cada reported that the Fairdale Anniversary Celebration was a success. The Mental Health Coordinating Council has assembled a Triage Committee which will be meeting on May 19.

Ms. Olson and Ms. Cada are very interested in Hope for the Day. Ms. Olson has arranged for a meeting with the Genoa-Kingston School District and Hope for the Day. That meeting will be Tuesday 4/19/16 in the evening with the hope that an event can be planned to highlight suicide intervention and prevention.

Ms. Cada also met with Joyce Mathey, Pay It Forward House, to look into any partnerships that may be available for the Mental Health Board. A possibility exists for trainings with Pay It Forward House.

6. Community Input

None.

7. Finance Reports

Mr. Schluter moved to approve the April 2016 agency claims in the amount of \$201,002.05; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

Mr. Schluter moved to approve the April 2016 office claims in the amount of \$2,445.42; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

8. Finance Committee

A. Fee for Service Determinations

Ms. Cada described the fee for service issues that need to be finalized prior to the GY17 contracts being sent out.

B. Agency Financial Trends

Mr. Schluter discussed Elder Care Services, Hope Haven, and Safe Passage trend analyses.

C. Safe Passage Request

The Board discussed the Safe Passage request in length.

Mr. Rose moved to approve a request from Safe Passage dated February 29, 2016 for \$148,000 for financial assistance; seconded by Mr. Helland. The motion passed on a roll call vote as follows: Ms. Andree – yes, Mr. Helland – yes, Ms. Leifheit – no, Ms. Olson – abstain, Ms. Plote – yes, Ms. Schluter – yes, Dr. Stromborg – no, Mr. Wessels – no, Mr. Rose – yes.

9. Outcomes Committee

A. Performance Management Presentation – April 18, 2016

Ms. Cada reported on the Performance Management Presentation from this morning, presented by Dr. Alicia Schatteman. Dr. Stromborg attended and said it was interesting and she enjoyed it very much.

10. Old Business

A. Grant Year 2017 Grant Review

Ms. Cada presented several charts to the Board, demonstrating program categories.

Ms. Cada presented a PowerPoint with information on all the GY17 grant applications received. The Board discussed each application in detail.

B. Board Retreat Date – July 29, 2016

The Board briefly discussed the July Retreat and agreed on the July 29, 2016 date.

11. New Business

None.

12. Adjournment - Next Board meeting date: 5/16/16

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Ostdick, Recording Secretary