

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

August 15, 2016

Approved

Board Members Present: Chuck Rose, Jerry Helland, Dick Schluter, Merlin Wessels,
Andi Andree, Dianne Leifheit, Jane Olson

Board Members - Absent: Marilyn Stromborg, Sue Plote

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President Charles G. Rose, at 6:30 PM.

2. Agenda

Mr. Wessels moved to approve the agenda; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Olson moved to approve the minutes of the 7/29/16 Board meeting; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

4. Announcements

Nothing to report.

5. Director's Report

Ms. Cada met with Kim Volk, Ben Gordon Center/KishHealth Director, to discuss building issues and Psychiatry. Ms. Cada also met with Brooke Ruckston, NIU Counseling, to find out what is being offered in the community. Ms. Cada was invited to NIU President Dr. Baker's house for a get-together of community leaders to discuss mental health needs.

Ms. Cada is on a committee looking at implementing a 211 network. United Way, a Community Foundation grant, and NIU donations are some of the funders interested in the 3-4 year pilot project.

Ms. Cada informed the Board that the Shared Case Management committee is moving forward. Anita Zurbrugg, DeKalb County Community Foundation, and Ms. Cada will be attending a video conference with a group in Minnesota that has been using a shared case management system. Their law enforcement, providers, etc., will be involved in the video conference along with their DeKalb County counterparts to discuss pros and cons of the system and the costs.

Mark Pietrowski's project to provide Mental Health First Aid training to the entire county is moving forward and will be held at Linden Oaks. This training will take place in September and October.

6. Community Input

No community input.

7. Finance Reports

Mr. Wessels moved to approve the August 2016 agency claims in the amount of \$164,608.20; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

Ms. Andree moved to approve the August 2016 office claims in the amount of \$1,300.75; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.

8. Finance Committee

The Finance Committee did not meet in August.

9. Outcomes Committee

The Outcomes Committee meeting is set for 8/23/16 at 5:00 pm.

10. Executive Committee

The Executive Committee did not meet in August.

11. Old Business

A. Board retreat activities – Core Values Development

Ms. Cada posted a list of board values that had been discussed at the retreat. Board members were asked to pick the five most important values to each of them. Ms. Cada will ask the two missing Board members to do this exercise also. Ms. Cada will then compile this information for the next annual plan and write a Core Values Statement.

B. Board retreat activities – Annual Plan Goal Development

The Board discussed possible goals for the 2017 year annual plan.

12. New Business

Nothing to report.

13. Adjournment - Next meeting 9/19/16 at 6:00 pm.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Ostdick, Recording Secretary