

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

December 12, 2016

Approved

Board Members Present: Chuck Rose, Jerry Helland, Dick Schluter, Marilyn Stromborg, Sue Plote,
Dianne Leifheit, Jane Olson, Merlin Wessels

Board Members - Absent:

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting held at Fatty's Pub & Grill, 1312 W. Lincoln Hwy, DeKalb, IL was called to order by the President, Charles G. Rose, at 6:15 PM.

2. Agenda

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

3. Minutes

Mr. Wessels moved to approve the minutes of the 11/21/16 Board meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Announcements

Nothing to report.

5. Community Input

None.

6. Finance Reports

Mr. Wessels moved to approve the December 2016 agency claims in the amount of \$189,493.01; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

Mr. Helland moved to approve the December 2016 office claims in the amount of \$1,968.34; seconded by Mr. Helland. The motion passed on a roll call vote: Mr. Helland – yes, Ms. Leifheit – yes, Ms. Olson – yes, Ms. Plote – yes, Ms. Schluter – yes, Dr. Stromborg – yes, Ms. Wessels – yes, Mr. Rose – no.

7. Old Business

Nothing to report.

8. New Business

Nothing to report.

9. Adjournment - Next meeting 1/23/17 at 6:00 pm.

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Jerald Helland, Vice President

Kathy Osttick, Recording Secretary