

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

February 8, 2016

Approved

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

Board Members - Absent: Marilyn Stromborg

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

3. Minutes

Mr. Helland moved to amend the minutes of the January 25, 2016 meeting by striking out the date of 12/31/16 and inserting the date of 1/31/17 in the DeKalb County Health Department motion and then approving the amended minutes; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Agency 3-Year Presentation – DeKalb County Youth Service Bureau

Ms. Diana Hulst, Executive Director of the DeKalb County Youth Service Bureau, gave the 3-Year Presentation.

5. Open Board Seat Interview

The Board interviewed two candidates for the open seat; Sue Plote and Ronald Partsch.

6. Announcements

None

7. Director's Report

Ms. Cada reported that on Sunday 2/7/16 she met with a 16 year old girl who requested to discuss mental health services in DeKalb County.

Ms. Cada met with Nathan Huff, Assistant to State Representative Linda Chapa Lavia to discuss mental health issues in DeKalb County.

Ms. Cada received a call from a gentlemen who receives mental health services and has several negative experiences with law enforcement. She will be meeting with him on Wednesday.

8. Community Input

None

9. Finance Reports

Mr. Helland moved to approve the February 2016 agency claims in the amount of \$197,081.19; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

Mr. Helland moved to approve the February 2016 office claims in the amount of \$9,957.15; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

10. Finance Committee

A. Hope Haven request – The Board discussed a request by Hope Haven for financial assistance due to the State financial impasse. The Board discussed this in length.

Mr. Rose moved to approve a request from Hope Haven for \$131,651 for financial assistance; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

B. Financial Policy update – The Board discussed a change to the Financial Policy.

Mr. Rose moved to change the Financial Policy from Operating Reserve of \$500,000 to \$600,000; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.

11. Old Business

A. The Board discussed the two Open Board Seat candidates in length.

Mr. Rose moved to recommend Sue Plote to the DeKalb County Board Chair for appointment to fill the open Board seat on the DeKalb County Community Mental Health Board; seconded by Ms. Olson. The motion passed on a voice vote; Mr. Helland – yes, Ms. Olson – yes, Ms. Andree – yes, Mr. Schluter – yes, Mr. Rose – yes, Mr. Wessels – no, Ms. Leifheit – no.

12. New Business

A. Review Closed Session Minutes

The 12/14/15 and 1/25/16 Board Closed Session minutes were reviewed.

Mr. Rose moved that for the closed session Board meeting minutes for 12/14/15 and 1/25/16, they are approved, they will be posted, and the tape will be destroyed at the appropriate time; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

B. Letter of Support Policy update

The Letter of Support Policy changes were discussed.

Ms. Leifheit moved to approve the changes to the Letter of Support Policy; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

11. Adjournment - Next Board meeting date: 3/14/16

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Ostdick, Recording Secretary