

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

July 29, 2016

**Held at the DeKalb County Community Foundation
475 DeKalb Ave., Sycamore, IL 60178**

Approved

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

Board Members - Absent: Andi Andree

Other Persons Present: Alicia Schatteman

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President, Chuck Rose, at 8:10 A.M.

2. Agenda

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

3. Minutes

Ms. Olson moved to approve the minutes of the 6/20/16 Board meeting; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

4. Announcements

None.

5. Director's Report

Ms. Cada, Mr. Helland, Dr. Stromborg, and Ms. Leifheit attended Non-Profit Day, sponsored by the DeKalb County Nonprofit Partnership. This is a free or low-cost local training opportunity for non-profits.

DeKalb County is interested in hosting Mental Health 1st Aid for all County personnel. Ms. Cada will be discussing this further with Gary Hanson and Mark Pietrowski.

Ms. Olson and Ms. Cada traveled to Chicago to meet with representatives of Hope for the Day.

Juvenile Justice will be bringing in trauma training.

6. Community Input

No community input.

7. Finance Reports

Ms. Plote moved to approve the July 2016 agency claims in the amount of \$187,406.55; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the July 2016 office claims in the amount of \$895.31; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

8. Finance Committee

A. County Budget request for \$125,000

The Board discussed the County request for \$125,000 for Court Services for 2017.

Dr. Stromborg moved to approve the County request for up to \$125,000 for DeKalb County Court Services for 2017; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

9. Outcomes Committee

No meeting

10. Executive Committee

No meeting

11. Old Business

No old business to discuss.

12. New Business

A. FY2017 Budget

The Mental Health Board 2017 Budget was discussed.

Dr. Stromborg moved to accept the 2017 DCCMHB Budget as presented; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

B. Voluntary Action Center letter of support

The Board discussed a request for a letter of support from the Voluntary Action Center.

Ms. Olson moved to approve the letter of support for the Voluntary Action Center; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

C. Board retreat activities

The Board discussed retreat activities with Dr. Alicia Schatteman.

13. Adjournment – Next Board meeting 8/15/16

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Ostdick, Recording Secretary