

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

March 14, 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 President, Charles G. Rose, at 6:00 PM.

2. Agenda

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 2/8/16 Board meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Announcements

Mr. Rose welcomed our new Board member, Sue Plote.

5. Director's Report

Ms. Cada reported that she attend the Quarterly ACMHAI meeting. The new Director of DMH was the speaker. Discussed were changing mental health priorities and moving away from fee-for-service payment model and toward pay-for-value model. DMH will also be looking at IT information management issues, shared case management, and a community health care medical home model. Ms. Cada reported that she is a member of the Legislation Committee of ACMHAI. The next quarterly meeting will be in Bloomington on June 16 and 17 and the topic will be Children's Behavioral Health Initiative.

Ms. Andree asked about the suicide prevention portion of the written Director's Report. Ms. Cada replied that she had reported at another meeting about meeting a high school girl who was interested in promoting an organization called Hope for the Day. Our Board member, Jane Olson, is interested in this organization as well. The director of Hope for the Day will be meeting with DeKalb County schools and organizations to discuss their mission.

Ms. Andree asked about PTSD. Ms. Cada reported that in one week she had two veterans who requested to meet with her regarding PTSD.

Ms. Andree asked about Ms. Cada presenting at the NIU careers class. Ms. Cada talked to students about County government.

Fairdale one year anniversary, called Fairdale: Year of New Beginnings, is scheduled for April 9th. Invitations will be sent in the mail.

Ms. Cada discussed the Mental Health Coordinating Counsel's next step. They are forming action committees and Ms. Cada sent Board members an email asking if they would like to participate.

6. Community Input

Katie from the Daily Chronicle introduced herself.

7. Finance Reports

Mr. Helland moved to approve the March 2016 agency claims in the amount of \$166,955.50; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

Mr. Helland moved to approve the March 2016 office claims in the amount of \$1,267.72; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.

8. Finance Committee

A. GY17 grant review & timeline

Ms. Cada described the timeline.

B. Agency financial trends

Mr. Schluter discussed his agency trend analysis forms. Ms. Leifheit asked if certain programs looked like they didn't need funding anymore. Ms. Cada asked if the Board wanted her to give a presentation on all the grant applications as a starting point for dollar amounts. Ms. Andree asked about our levy percentage and how referendums are involved. Ms. Rose suggested that this topic be discussed at the retreat.

C. Safe Passage request

Mr. Schluter reported that he took a quick look at the statements from Safe Passage and did not think they needed the money. After discussion, this topic will be sent back to the Finance Committee for discussion with the Safe Passage Executive Director and their financial staff.

9. Outcomes Committee

A. Outcomes project proposal – Dr. Alicia Schatteman

Dr. Alicia Schatteman gave a presentation describing her proposal for outcomes education for agencies.

Mr. Wessels moved to accept the proposal from Dr. Alicia Schatteman as presented; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

10. Old Business

None

11. New Business

A. Board Retreat date – July 22, 2016

The Board discussed the time and place for the July 22, 2016 retreat. The Board came to consensus to hold the retreat at the Community Foundation meeting room from 9 am – 1:30 pm on 7/22/16.

12. Adjournment - Next Board meeting date: 4/18/16

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Osttick, Recording Secretary