

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

May 16, 2016

Approved

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

Board Members - Absent: Andi Andree, Dianne Leifheit

Other Persons Present: Ben Slack

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

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

3. Minutes

Ms. Olson moved to approve the minutes of the 4/11/16 Board meeting; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

Ms. Plote moved to approve the minutes of the 4/18/16 Board meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Announcements

Safe Passage sent a letter thanking the Board for their recent request.

5. Director's Report

Ms. Cada asked Ms. Olson to report on a meeting with Hope for the Day, a suicide awareness organization, attended by Ms. Olson and Ms. Cada. Planning will begin soon to share awareness in the schools.

Ms. Cada reported that HB4501 now includes language for exclusion of mental health boards, but other issues with the bill have emerged and the bill has not passed yet. When it moves, the exclusive language will be included.

Ms. Cada received a call from Gary Hanson, County Administrator, to discuss the opportunity for internal borrowing/investing in the jail funding. If the Mental Health Board were to loan money to the county, it would collect interest and be accessible at any time. The Board discussed the issue and came to the consensus that they would be interested in further discussion and sending it to the Finance Committee for that discussion.

6. Community Input

Ben Slack, Executive Director of the Epilepsy Foundation, thanked the Board for their good work and for Epilepsy Foundations allocations.

7. Finance Reports

Dr. Stromborg moved to approve the May 2016 agency claims in the amount of \$315,326.01; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the May 2016 office claims in the amount of \$896.43; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

8. Finance Committee

A. Fee for Service Determinations

Ms. Cada reviewed the Fee for Service determination that had been introduced at the last Board meeting. After discussion, the Board agreed with the recommendations.

Dr. Stromborg moved to approve the Fee for Service recommendations as presented in the document dated 5/2/16 including changes made at this Board meeting; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

9. Outcomes Committee

A. Next meeting 6/7/16

10. Old Business

A. Grant Year 2017 Grant Allocations

The Board discussed the 2017 Grant Allocations that were discussed at the April Board meeting.

Dr. Stromborg moved to accept the GY17 Grant Allocations as listed below; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

Summary of All Programs Funded and approved for GY17

<u>Agency</u>	<u>Program</u>	<u>GY17 Total Grant/FFS</u>
<u>Line item 8201 Contributions to Agencies</u>		
Adventure Works	Adventure therapy for at-risk youth	75,000
	Rent - July 2016	267
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		75,267
Children's Comm Theatre	Penguin Players	12,000
	Penguin Project	6,000
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		18,000
Children's Home + Aid	Healthy Families Illinois	25,000
CACDC	Special needs awards, community education	18,000
DeK Co Community Action	Juvenile Justice Council (new GY17)	32,200
DeK Co Community Gardens	Walnut Grove Vocational Farm Project (new GY17)	36,300
DeK Co Drug Court	Residential Treatment Assistance	15,000
	Psychiatric Medication Assistance	6,000

	Peer Support Person (new GY17)	10,000
	Psychiatric Appointment Assistance	3,000
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		34,000
DeKalb Co. Sheriff's Dept	Jail Based Services	50,000
DeKalb Co. Youth Service Bureau	Youth & Family Counseling	124,400
	Early Intervention program	43,900
	Youth Project	21,500
	Alternative to Suspension program	20,600
	Total	<hr/>
		210,400
Elder Care Service	Care Coordination program	52,000
	Adult Protective Services	44,000
	Self-neglect Program	20,000
	Total	<hr/>
		116,000
Epilepsy Foundation of N/C III	Epilepsy Services	30,000
Family Service Agency	Counseling, Senior Mental Health,CAC, CAC Trauma Therapy	140,500
	Clinical Director Support (new GY17)	55,000
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		195,500
The Gracie Center	Vocational Skills Development (new GY17)	20,000
	Financial Audit	5,000
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		25,000
Hope Haven	Dresser Court Services	172,700
	Life Skills Training Center	175,700
	Life Skills Training Center - Psychiatrist	36,000
	Total	<hr/>
		384,400
KishHealth/BGC	Medical Services - Psychiatry (new GY17) (Grant)	278,000
	Emergency/Crisis & Screening Program (ECASP) (Grant)	150,000
	Community Employment Services (CEPS)	40,000
	Mental Health Services - Adult	30,000
	Community Support Program	25,000
	Feasibility Study for Triage Center (new GY17)	20,000
	Medical Services (Psychiatry)	18,000
	Response Line (Grant)	17,500
	Prevention/Education Services (Grant)	15,000
	Case Management Program (new GY17) (Grant)	10,000
	Alcohol/Substance Abuse Services - Adult	14,000
	Mental Health Services - Youth	10,000
	Alcohol/Substance Abuse Services - Youth	2,000
	Sub-total	<hr/>
		629,500
	In-kind Donation	212,461
	Total	<hr/>
		841,961
Open Door	Administrative Support of Production Overhead	55,300
Opportunity House	Administrative Support of Production Overhead	50,000
	Administrative Support of Special Olympics Overhead	50,000
	Total	<hr/>
		100,000

Safe Passage	Traditional Housing Program	45,000
	Residential Program	27,400
	Domestic Violence Program	27,400
	Sexual Assault Program	31,100
	Partner Abuse Intervention Program	25,000
	Total	155,900

Voluntary Action Center	Transportation	40,000
	Nutrition Services	24,000
	Total	64,000

Youth Outlook	DeKalb Drop-in Center (new GY17)	10,000
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Sub-Total	Sub-total Agencies	2,264,767
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(KishHealth In-Kind donation not added in sub-total)

Multi-Agency - Fee for Service	Psych Evals & Med Monitoring	15,000
	Ind. Care Grant	2,000
	Medication grant	40,000
	Training Grant (new GY17)	25,000
	Continuation of Outcomes Project (new GY17)	20,000
	Sub-total Purchase of Care	102,000

Total: Line item 8201, 9901, 9967	2,366,767
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11. New Business

A. Slate of Officers 2016-2017

A slate of officers was discussed. Mr. Rose said he would accept the President position, Mr. Helland said he would accept the Vice-President position, Dr. Stromborg said she would accept the Secretary position.

Mr. Rose moved to nominate Mr. Rose for President, Mr. Helland for Vice President, and Dr. Stromborg for Secretary; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

12. Adjournment - Next Board meeting date: 6/20/16

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Ostidick, Recording Secretary