

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**EXECUTIVE COMMITTEE**  
**MINUTES OF MEETING**

**April 13, 2016**

**Approved**

**Committee Members Present:** Charles Rose, Marilyn Stromborg, Jerry Helland

**Staff Present:** Deanna Cada, Kathy Ostdick

**Other Persons Present:**

**1. Call to Order**

Mr. Rose called the meeting to order at 3:30 p.m.

**2. Agenda**

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

**3. Approval of Minutes**

*Dr. Stromborg moved to approve the minutes of the 3/7/16 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that the Fairdale tornado anniversary celebration on 4/9/16 was a huge success. The Mental Health Coordinating Council has put together an Action Committee which has the task of looking into how to meet needs in the community for psychiatry, triage, etc. Hope for the Day, which is a suicide prevention for youth program, is moving forward.

Ms. Cada attended a shared case management meeting. For the next step, the committee has invited a similar organization in Minnesota to attend a meeting and discuss their experiences with the group.

**5. Conflict of Interest Review – S. Plote**

The Committee reviewed and approved Ms. Plote's Conflict of Interest statement.

**6. Reschedule Retreat Date**

The Committee discussed and approved rescheduling the retreat date to 7/29/16.

**7. Outcomes Committee Update – Performance Measurement Workshop**

Ms. Cada reported that the Performance Measurement Workshop facilitated by Dr. Alicia Schatteman will take place on Monday 4/18/16 from 8 am – noon. Board members are invited.

**8. Letter of Support – Voluntary Action Center**

The Committee discussed a request by the Voluntary Action Center for a letter of support and decided that the request met criteria.

*Dr. Stromborg moved to approve sending a letter of support for the Voluntary Action Center as requested; seconded by Mr. Rose. The motion passed unanimously on a voice vote.*

**9. One Year Plan goals**

Ms. Cada shared that the current Board discussion on fee-for-service consistencies meets the funding priority goal on the One Year Plan.

**10. Date of Next Executive Committee Meeting: 5/2/16**

**11. Adjournment**

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

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Charles G. Rose, Board President

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Kathy Ostdick, Recording Secretary