

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

February 1, 2016

Approved

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

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dick Schluter

1. Call to Order

Mr. Rose called the meeting to order at 4:25 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 1/11/16 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that Kim Volk, Clinical Director of KishHealth, has gotten a group of Agency Directors from the non-profit agencies together to look at how they can be collaborative.

Ms. Cada met with a group of people who want to look into a shared case management platform for social services in DeKalb County. They will be having a stakeholders meeting on 2/25/16.

Ms. Cada reported that the top two Board Member candidates will be attending the Board meeting.

Ms. Cada will be attending the County Health and Human Services meeting this evening. In March, both Mr. Rose and Ms. Cada will be attending the County Health and Human Services meeting to give their 2015 Annual Report.

Ms. Cada discussed newspaper articles.

5. Closed Session Minutes Review

Executive Committee Closed Session minutes were discussed.

Mr. Rose moved that for the closed session minutes from 11/30/15 and 1/11/16, all are approved, all will be released for posting, and the tapes will be destroyed at the appropriate time frame; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

6. Policy and Procedure Updates

A. Financial Policy

The Financial Policy was briefly discussed.

B. Letter of Support Policy

The letter of support policy was discussed.

Dr. Stromborg moved to forward the two policies to the full Board; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

7. Letter of Recommendation request – Novo Counseling

Novo Counseling has requested a letter of recommendation which they need to move forward with their Medicaid application.

Dr. Stromborg moved to approve the Letter of Recommendation for Novo Counseling; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

8. Conflict of Interest

The Executive Committee reviewed the Conflict of Interest statements submitted by all Board Members and found no conflicts.

9. One Year Plan Goals

Ms. Cada reported that she has no new information about the legality of the High-deductible issue at this time.

10. Date of Next Executive Committee Meeting: 3/7/16

11. Adjournment

The meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary