

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

July 11, 2016

Approved

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

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dianne Leifheit, Dick Schluter

1. Call to Order

Mr. Rose called the meeting to order at 4:03 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

Mr. Helland moved to approve the minutes of the 6/6/16 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that Mary Supple, Coordinator of the Incubator, met with the building Department Heads, to give an update of the Incubator and renters.

Ms. Cada and Peggy Carey attended Trauma Training which was well received. Ms. Cada also met with the newly formed NIU task force on Mental Illness.

Ms. Cada attended a meeting on a proposed 211 system. United Way is spear heading the project and will be receiving startup money from NIU. At this meeting, Shared Case Management was also discussed. This would be a client data base that could be shared with varying medical facilities.

Ms. Cada also shared that Mark Pietrowski, DeKalb County Board Chairman, discussed bringing Mental Health 1st Aid training to DeKalb County.

5. Agency Presentations Timeline Discussion

Agency 3-Year presentations were discussed and have been moved to the Outcomes Committee for further review.

6. One Year Plan goals

Ms. Cada reported that the Executive Committee has met all of their goals including working with KishHealth on their new ownership of the Ben Gordon Center

7. Date of Next Executive Committee Meeting: 8/1/16

8. Adjournment

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary