

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

**June 6, 2016**

**Approved**

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

**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 4:30 p.m.

**2. Agenda**

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

**3. Approval of Minutes**

*Mr. Helland moved to approve the minutes of the 5/2/16 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that University Village had an Information Fair for the tenants. The CMHB set up a small booth with the intention of assessing the mental health services knowledge of the tenants. That went so well that there was another resource fair at a church that Community Action was attending and they agreed to conduct the survey with that group. The survey showed that about 74% of people did know where to get services. The number one barrier to mental health services was no money or no insurance. The other barriers were embarrassment/shame or that they didn't have a problem.

At the Mental Health Coordinating Council, it had been decided that the priorities would be mental health services, looking at a possible triage center, and looking for the gaps. It has become apparent that a facilitator is needed at meetings due to two topics that people are not moving past. Some feel that services should be free which is not realistic. Payer sources need to be part of the conversation. The other topic that people can't seem to move past is that they want in-patient beds back. That may be a long term goal but not for consideration now. Moving in the right direction is important and a facilitated conversation is needed. Ms. Cada is looking into facilitators.

The ACMHAI quarterly meeting is coming up June 16 and 17 and is focusing on Child Mental Health. Ms. Plote will be attending with Ms. Cada.

**5. Provider Agency visits/audits**

The CMHB needs to start the process to develop program audits for our funded agencies. The Oak Park 708 Board utilizes Lori Nelson (who is the compliance officer at BGC/KishHealth). She has agreed to meet with Ms. Cada for information on processes and for a recommendation on someone for our office to use.

**6. CMHB 50 Year Anniversary – July 2017**

The CMHB 50 year anniversary is in approximately one year. After discussion, it was decided to move the topic to the full board for further discussion.

**7. One Year Plan goals**

Ms. Cada reported that provider program audits is one of the goals being worked on at this time.

**8. Date of Next Executive Committee Meeting: 7/11/16**

**9. Adjournment**

The meeting was adjourned at 4:44 p.m.

Respectfully submitted,

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Charles G. Rose, Board President

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Kathy Ostdick, Recording Secretary