

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

**March 7, 2016**

**Approved**

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

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

**Other Persons Present:** Dick Schluter, Dianne Leifheit

**1. Call to Order**

Mr. Rose called the meeting to order at 4:40 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 2/1/16 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that she attended the ACMHAI Quarterly meeting in Springfield. One topic that was discussed at ACMHAI was that the State of Illinois will not be reinstating the Psychiatric Leadership dollars.

Ms. Cada reported that the Fairdale Anniversary planning is moving forward. A bench is being dedicated to the two women who lost their lives, plus a ceremony with dignitaries. There will also be a ground breaking ceremony for a Habitat for Humanity home along with other celebratory events.

Ms. Cada attended a meeting with NIU, the Community Foundation, and other agencies who have shown an interest in shared case management software.

Ms. Cada reported that the Mental Health Coordinating Council will start to develop action groups to look into gaps in service in the very near future.

**5. Board Retreat Date**

The Committee set Friday July 22, 2016 as the next Board Retreat date.

## **6. One Year Plan Goals**

Ms. Cada reported that she and Ms. Ostdick will be fine tuning the grant application for next year. Several small issues arose during this grant application process.

Dr. Alicia Schatteman will be attending the Board meeting to discuss her proposal.

## **7. Date of Next Executive Committee Meeting: 4/4/16**

## **8. Adjournment**

The meeting was adjourned at 4:59 p.m.

Respectfully submitted,

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Charles G. Rose, Board President

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Kathy Ostdick, Recording Secretary