

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

May 2, 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 4:00 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 4/13/16 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that she attended a Community Engagement breakfast regarding University Village. Ms. Cada will work with this entity to see how the Mental Health Board could help.

Ms. Cada reported that she has wrapped up her involvement with the Fairdale Spiritual and Emotional Needs Committee.

Ms. Cada and Ms. Olson hosted a Hope for the Day at the Genoa-Kingston High School to discuss suicide. Hope for the Day teaches individuals what to look for and that it is OK to discuss this topic.

NIU invited Ms. Cada to attend a campus-wide meeting regarding the 26% increase in students needing mental health services. Ms. Cada will discuss what resources are in the community with NIU such as KishHealth/BGC. NIU will be joining the Mental Health Council.

Opportunity House hired a Development Director who would like a quote from the Mental Health Board. Mr. Rose reminded the committee that there is a procedure for this in place.

5. Slate of Officers 2016-2017

Mr. Rose suggested that the current officers decide if they want to volunteer to continue as an officer and discussion will take place at the full Board meeting on May 16, 2016.

6. ACMHAI Legislative Committee

A. HB4501

Ms. Cada reported on HB4501. ACMHAI is requesting that interested individuals reach out to their legislators regarding adding an exemption for 708 and 377 Boards. Mr. Rose suggested that Ms. Cada send out an email to all Board members.

B. Filing of Witness Slips

Ms. Cada reported that frequently on the ACMHAI Legislative Committee, members are asked to file a witness slip, stating if they are for or against a Bill. There usually is only a short turnaround time. Ms. Cada said she could supply the Board monthly with a list of House Bills up for vote. The Board can then make decisions on each individual Bill.

7. One Year Plan goals

Ms. Cada reported that one of the goals was to revamp the grant process. Ms. Cada and Ms. Ostdick will be reviewing this and making any tweaks found during the GY17 submission. Next Ms. Cada and Ms. Ostdick will be starting to do some program site visits. This will set the stage for agency audits.

8. Date of Next Executive Committee Meeting: 6/6/16

9. Adjournment

The meeting was adjourned at 4:22 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary