

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

September 8, 2016

Approved

Committee Members Present: Charles Rose, 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 4:10 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 7/11/16 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that 211 is moving forward. The Committee is working on obtaining funding for the project. The tentative roll-out date is May 2017.

Ms. Cada met with the new Health Department Administrator, Lisa Gonzalez.

The Cogs Have Hope event is set for Saturday, September 10 from 3-6 PM

The Family Service Agency has requested a letter of support for a Community Needs grant to purchase electronic medical records, which is a requirement of Medicaid.

5. Board Retreat follow-up

Ms. Cada has put together a Core Values Statement. The Committee discussed the statement and has recommended to move the statement to the full Board for approval.

6. ASIST Training Opportunity

Suicide Prevention out of Geneva will be presenting an ASIST Training in the Community Outreach Building on October 14 & 15. The cost of the training is \$300. Ms. Cada is invited for free.

7. Board Member Terms

Terms for Mr. Rose and Mr. Schluter will be ending December 31, 2016. Mr. Schluter has requested to be reappointed to the Board. Mr. Rose will be making his decision by October 15, 2016.

8. Outcomes Committee Appointment

The Outcomes Committee has requested to add Ms. Plote as an Outcomes Committee member. Mr. Rose has officially recommended Ms. Plote to that Committee.

9. One Year Plan goals

Ms. Cada is working on the One Year Plan Goals for next year.

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

11. Adjournment

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

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary