

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

February 1, 2016

Approved

Committee Members Present: Dick Schluter, Jerry Helland, Marilyn Stromborg, Chuck Rose

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Schluter called the meeting to order at 3:30 p.m.

2. Agenda Approval

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

3. Minutes

Mr. Rose moved to approve the minutes of the 1/11/16 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that she met with Margi Gilmore from Court Services regarding the procedures and utilization of the 2016 Budget for that county office.

Ms. Cada and Ms. Ostdick met with three agencies that are going to submit grant applications for the first time. The discussions were very positive.

Ms. Cada and Ms. Ostdick met with Jane Lux, Health Department Administrator, to discuss the CMHB dollars granted for the navigator position.

5. Unallocated/Reserve Funds

Tabled

6. Hope Haven Request

The Committee discussed a request from Hope Haven for emergency funding.

Dr. Stromborg moved to recommend approval to the full Board; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

7. Training Request

The Committee discussed a request from KishHealth for training funding for clinicians.

Dr. Stromborg moved to put this request on hold until the state is more decisive with their budget; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

8. Financial Policy Update

Dr. Stromborg moved to recommend approval to the full Board; seconded by Mr. Helland. The motion passed unanimously on a voice vote

9. Funding of Developmental Disability Programs

The Committee discussed funding options for Open Door and Opportunity House. Mr. Rose recommended that the Finance Committee meet with both agencies to discuss possibilities. Ms. Cada will schedule the meeting.

10. One Year Plan Goals

Ms. Cada reported that Eileen Durkin from ACHMAI said that there is no precedent for paying high-deductibles. She is looking into the legality of funding high-deductibles and said she cannot speak to this topic yet.

11. DATE OF NEXT MEETING: 3/7/16

12. ADJOURNMENT

The meeting was adjourned at 4:24 P.M.

Respectfully submitted,

Richard Schluter, Chairman

Kathy Osttick, Recording Secretary