

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**January 11, 2016**

Approved

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

**Other Persons Present:** Dianne Leifheit

**Office staff:** Deanna Cada, Kathy Ostdick

**1. Call to Order**

Dr. Stromborg called the meeting to order at 3:33 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. Helland moved to approve the minutes of the 11/30/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that the GY17 grant applications went out last week. Ms. Cada received an email from Gary Hanson stating that Suite F will be turned into a county project called the Incubator. Due to this, Adventure Works, who now occupy a portion of Suite F, have been asked to move out by 7/1/16.

**5. Unallocated/Reserve Funds**

Tabled

**6. Financial Policy Update**

Tabled

**7. City of DeKalb Police Department – CIT Request**

Ms. Cada discussed the CIT request and stated that this is law enforcement 1<sup>st</sup> responder training.

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

### **8. DeKalb County Health Department Request**

Ms. Cada explained that the purpose of this request was to fund a 20 hour position at the Health Department for an Affordable Care Act Navigator.

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

### **9. Elder Care Services Request**

Ms. Cada reported that Elder Care Services has requested to be allocated the remainder of their GY16 funding in a lump sum.

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

### **10. One Year Plan Goals**

Ms. Cada recommended that the Board discuss how to proceed with clients who have high deductible Affordable Care Act policies. The Committee agreed. Ms. Cada suggested that Eileen Durkin, with ACMHAI, attend the next Board meeting to discuss the high deductible issue.

### **11. DATE OF NEXT MEETING: 1/11/16**

### **12. ADJOURNMENT**

The meeting was adjourned at 4:13 P.M.

Respectfully submitted,

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Richard Schluter, Chairman

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Kathy Osttick, Recording Secretary