

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**July 11, 2016**

Approved

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

**Other Persons Present:** Dianne Leifheit

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

**1. Call to Order**

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

**2. Agenda Approval**

*Dr. Stromborg 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 6/6/16 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that the 2017 budget forms have been received and are due back to the County on 8/1/16. The Board can review and approve the budget at the meeting portion of the retreat on 7/29/16.

Illinois has passed a stop-gap budget. This gave relief to the organizations that we fund. Ms. Cada also discussed a Tribune article about a for-profit organization that is investing in in-patient beds.

**5. DeKalb County FY17 Budget Request - \$125,000**

Ms. Cada reported that she met with Gary Hanson, County Administrator, and Pete Stefan, County Finance Director, to discuss the county request to fund Court Services again in 2017 with an increase to \$125,000. Ms. Cada explained that the County will not be taking dollars out of their reserve this year and is requesting that all departments do their part to balance the budget.

*Dr. Stromborg moved to recommend to the full Board to approve funding the DeKalb County Court Services request; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.*

**6. KishHealth Psychiatry Funding**

Ms. Cada reported that because of the Illinois stop-gap budget that recently passed, Psychiatry dollars are back on the table. These dollars paid for administrative overhead for psychiatry. Because the Board had given several agencies emergency dollars for psychiatry due to the state budget impasse, Ms. Cada will be reviewing how much agencies are recouping versus how much the Board had given.

**7. GY18 Grant process/application updates**

Ms. Cada reviewed the changes being proposed to the GY18 grant application. The Committee discussed the changes.

*Mr. Helland moved to accept the changes requested for the GY18 Grant application; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

**8. One Year Plan Goals**

Ms. Cada reported that the Finance Committee has met all of their goals.

**9. DATE OF NEXT MEETING: 8/1/16**

**10. ADJOURNMENT**

The meeting was adjourned at 3:54 p.m.

Respectfully submitted,

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Richard Schluter, Chairman

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Kathy Ostdick, Recording Secretary