

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**November 7, 2016**

Approved

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

**Ex-Officio Present:** Chuck Rose

**Other Persons Present:** Dianne Leifheit

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

**1. Call to Order**

Mr. Schluter called the meeting to order at 3:32 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 10/3/16 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada shared that the Board received a thank you letter from Opportunity House.

Mr. Schluter suggested that Christine Johnson, DeKalb County Treasurer, be asked to give the Board a presentation on how Mental Health Board money is handled through the year. This was done several years ago and was well received. The Committee thought this was a very good idea. Ms. Cada will coordinate this request with the Treasurer.

**5. Status of Stop-Gap Funding: Hope Haven, Safe Passage, KishHealth System**

A. Hope Haven – Leslie Wicks, Executive Director, Jasmin McIntosh, Finance Director  
Hope Haven received emergency funding in February 2016 to replace State of Illinois money that was contracted but would not be received per the State. Recently the State decided to honor that contract and has sent funding but has cut other programs instead. Hope Haven is asking to keep the emergency funding from the DCCMHB and use it for the newly cut State programs.

The Committee discussed the situation with Hope Haven in length.

B. Safe Passage – Mary Ellen Schaid, Executive Director, Jennifer Olbrich, Finance Director  
Safe Passage received emergency funding in April 2016 to replace State of Illinois money that was contracted but would not be received per the State. However, recently the State decided to honor that contract and has sent this specific funding but has cut other programs instead. Safe Passage is asking to keep the emergency funding from the DCCMHB and use it to supplement the newly cut State programs.

The Committee discussed the situation with Safe Passage in length.

There was a consensus to ask both agencies to fill out the short form funding grant paperwork and return them by the end of the month.

**6. One Year Plan Goals**

Tabled.

**7. DATE OF NEXT MEETING: 12/5/16**

**8. ADJOURNMENT**

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

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Richard Schluter, Chairman

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Kathy Osttick, Recording Secretary