

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

September 8, 2016

Approved

Committee Members Present: Dick Schluter, Jerry Helland

Ex-Officio Present: 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. Helland moved to approve the agenda; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

3. Minutes

Mr. Helland moved to approve the minutes of the 7/11/16 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the KishHealth/Ben Gordon Center Lease will be expiring in 2017. Ms. Cada has contacted Kim Volk who said KishHealth is moving forward with the Lease issue.

The Sycamore Police Department has requested \$1,500 to assist with an initiative on Mental Health Training. The Committee agreed that this request should be decided by Ms. Cada and be taken out of the Training Budget line item.

5. DeKalb County FY17 Budget Revision

Ms. Cada reported that the County Finance Department has requested that two line items be changed to reflect internal department grants out of different line items. This does not change the total grant dollar amounts.

6. Opportunity House Capital Request

Opportunity House has requested a capital grant of \$100,000 to be paid over a three year period. After a lengthy discussion, the Committee has decided to submit questions to Ms. Cada who will then pass these questions on to Bob Shipman, Opportunity House Executive Director. Mr. Shipman will be invited to the next Finance Committee meeting and discussions will continue when answers are received.

7. Mental Health First Aid – County Training/Lunch Expenses

Mark Pietrowski, County Board Chair, has offered the Mental Health First Aid Training to all county employees and specifically for law enforcement. Ms. Cada requested that the Mental Health Board pay for lunch for the trainings. The Committee agreed that this expenditure should be taken out of the Training budget.

8. G-K Cogs Have Hope Request

The Genoa-Kingston “Cogs Have Hope” initiative has asked if the Mental Health Board could pay for T-shirts. Ms. Olson and Ms. Plote have been very involved with this event. The Committee has suggested that the \$625 cost for the T-shirts be taken out of the Training budget.

9. One Year Plan Goals

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

10. DATE OF NEXT MEETING: 10/3/16

10. ADJOURNMENT

The meeting was adjourned at 4:04 p.m.

Respectfully submitted,

Richard Schluter, Chairman

Kathy Ostdick, Recording Secretary