

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

May 13, 2019

Approved

Committee Members Present: Jerry Helland, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Osttick

Other Persons Present:

1. Call to Order

Mr. Helland called the meeting to order at 5:00 p.m.

2. Agenda

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

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 4/1/19 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Approval of Ad Hoc On-Line Grant-Making Committee Minutes

Dr. Stromborg moved to approve the minutes of the 3/14/18 Online Grant Application Ad Hoc Committee; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

5. Office Report

Ms. Cada informed the Committee that the 2018 Annual Report is almost complete. We still need to add a couple pictures.

Mr. Helland had asked Ms. Cada if Dennis Miller, DeKalb County Coroner, could attend a Board meeting to discuss suicide rates, overdose deaths, etc. Mr. Miller will attend the 5/20/19 board meeting.

Ms. Cada met with two for-profit mental health agencies, Braden Counseling and NOVA. They requested to speak to Ms. Cada to discuss what they are seeing in the community. Both are struggling with payer sources and with insurance that doesn't cover enough of their mental health issues. Both agencies are still interested in doing professional development for agencies.

Ms. Cada shared with the Committee that Court Services has received a grant for \$900,000 over a three year period to keep opioid addicted persons out of jail. Court Services had a stakeholders meeting last Thursday to start developing their program. Ms. Cada attended.

Ms. Cada will be meeting with Bob Tanner, Director of the Greater Elgin Family Care Center in Sycamore, an HQFC that accepts Medicaid, to discuss the opioid crisis. Mr. Tanner is also looking to bring psychiatry into his facility. Mr. Helland asked how many opioid addicted people are in our county. Ms. Cada said she believed the count was 8% of the total population but she would try to find out for sure.

6. On the Table Event update

Ms. Cada reminded the Committee that the “On the Table” event is tomorrow (5/14/19) evening. At this time, there are about 30 people signed up to attend. Indian Creek High School will also be hosting a similar event in Shabbona on a different evening.

7. DCCMHB Logo Development

Ms. Cada discussed the need for the Mental Health Board to have their own logo. At this time, we use the county logo when we need to. The Committee discussed the issue and suggested that Ms. Cada get quotes from several advertising agencies.

8. Agency Directors Meeting 6/4/19 at 9:00 am

The Mental Health Board is having an Agency Director’s Meeting on 6/4/19 from 9:00 am to about 10:30 am. Ms. Cada will be reviewing agency contracts, a new grant reconciliation process, and on-line grant making with our funded agencies.

9. Slate of Officers 2019 - 2020

The Committee discussed the slate of officers. Ms. Cada shared that she did not get any additional interest in any of the positions. The slate put forth to the full Board will be Jerry Helland as President, Dr. Marilyn Stromborg as Vice President, and Jane Smith as Secretary.

10. One Year and Three Year Plan Goals

The One Year and Three year plan goals have been completed. They will be submitted to the County Board when Mr. Helland and Ms. Cada meet with the Health and Human Services Committee in August. The goals will also be put on our website.

11. Date of Next Executive Committee Meeting: 6/3/19

12. Adjournment

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary