

# DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

## MINUTES OF MEETING

May 17, 2010

Approved

Board Members Present: Cynthia Luxton, John Rogalin, Eileen Dubin, Dr. Kirts,  
Donna Schoenfeld, Ken Ritchie, Jane Dargatz, Gary Lothson

Board Members -Excused Absence: None

Board Members - Absent: None

Other Persons Present: Barry Schrader

Office Staff Present: Mark Parrish, Kathy Ostidick

### 1. CALL TO ORDER

The meeting was called to order by the President, Ms. Luxton, at 7:02 p.m.

### 2. AGENDA

*Ms. Dubin moved to approve the amended agenda; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.*

### 3. INTRODUCTIONS

Introductions were made.

### 4. MINUTES

*Mr. Rogalin moved to approve the minutes of the April Board meeting; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.*

### 5. COMMUNITY INPUT

Barry Schrader presented some statistics on suicide attempts and asked if in our Board's strategic plan we addressed this and if not, do we hold the agencies that we fund accountable? Mr. Schrader said he did not know who would be responsible or where the buck stops. Ms. Luxton asked Mr. Schrader to give Mr. Parrish a copy of the document with the statistics.

### 6. CORRESPONDENCE AND ANNOUNCEMENTS

Ms. Ostidick pointed out a letter from the Consumer Advocacy Council of DeKalb County explaining their organizations officers, a thank you letter from Braden Counseling, and a copy of the newspaper article welcoming Mr. Parrish as our new Executive Director.

### 7. FINANCE REPORTS

*Ms. Schoenfeld moved to approve the May 2010 agency claims in the amount of \$151,747.00; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.*

*Ms. Schoenfeld moved to approve the May 2010 office claims in the amount of \$25,307.32; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.*

## **8. BOARD MEMBER ISSUES**

The strategic plan will be discussed at the retreat.

Mr. Rogalin discussed an article about a psychiatrist who is studying medications. Mr. Rogalin thought that two points were interesting; 1) was the influence drug companies have on insurance and their involvement with each other and 2) the trend that the first part of the 20<sup>th</sup> century was all about minds and no brains and the last part of the century was all brains and no minds.

## **9. OFFICE REPORT**

Mr. Parrish reported that he has developed some additions to the contract. This is a list of monthly requirements that he would like added. Mr. Parrish also presented a brochure showing the agencies that the Board funds and a little bit about the agency. As he ventures out into the community, Mr. Parrish would like to give these brochures to schools, mayors and administrators, police chiefs, fire chiefs, medical facilities, etc. Mr. Parrish also discussed the Agency Director's meeting. He would like to change that to a quarterly meeting, mandatory for directors, at which time the quarterly reports should be submitted. Mr. Parrish has also met with a number of our funded agencies. Contacting the big box stores for donations is also on Mr. Parrish's list.

## **10. COMMITTEE REPORTS**

### Executive Committee:

Ms. Luxton gave a brief recap of the Executive Meeting. Mr. Parrish shared his goals with the committee. The retreat was also discussed.

### Finance Committee:

Mr. Rogalin gave a recap of the Finance Committee. The Committee discussed the Safe Passage loan and the GY11 applications funding. Recommendations have been made and will be discussed later in this meeting.

## **11. OLD BUSINESS**

### A. Board Retreat:

Ms. Ostlick has made arrangements for a meeting room at Kishwaukee College on 7/30/10 from 8:00 am to approx 1:00 pm.

### B. Safe Passage loan:

A letter from Safe Passage stating that they will not be able to pay back their loan by 6/1/10, but will be able to pay the interest, was presented. After a lengthy discussion, the board decided to give Safe Passage a 6 month extension with the same interest, to be reviewed in 3 months.

***Mr. Rogalin moved to send a letter to Safe Passage agreeing to a six month extension of the terms of their loan from November 2009, including interest, with a review in three months; seconded by Rev. Ritchie. The motion passed unanimously on a roll call vote.***

### C. Committee meeting dates:

The board discussed several upcoming meeting dates and decided to move the Committee meetings to 6:00 pm on June 8<sup>th</sup> instead of 8:00 am and to cancel the June Board meeting.

### D. GY11 Applications:

Mr. Rogalin reviewed the Finance Committee recommendations.

**Mr. Rogalin moved to accept the following GY11 funding recommendations; seconded by Rev. Ritchie. The motion passed unanimously on a roll call vote.**

<b>Agency</b>	<b>Program</b>	<b>GY11 Total</b>
		<b>Payment</b>
Adventure Works	Adventure therapy for at-risk youth (new GY11)	<b>35,595</b>
Ben Gordon Center	Emergency/Crisis & Screening Program	90,785
	Mental Health Services - Adult	192,834
	Mental Health Service-Child & Adolescent	162,791
	Child & Adol Psychiatry Salary Support	30,299
	Alcohol & Substance Abuse - Adult	112,952
	Alcohol & Sub Abuse-Child & Adolescent	4,563
	Community Education	9,062
	Response Line	19,227
	Prevention Services	13,663
	Community Employment Service - CEPS	35,300
	Assertive Community Treatment - ACT	43,691
	Advanced Practice Nurse salary support - up to	120,000
	Staff position support (3-Pos) - up to	108,000
	Psychiatry salary support/Dr. Mahmood - up to	100,000
	<b>Total</b>	<b>1,043,167</b>
CACDC	Community Education, Community Ed, Special Needs Awards	<b>12,000</b>
Children's Home + Aid	Home visit mental health screenings (new GY11)	5,070
	Supportive home visits (new GY11)	3,525
DeKalb Co. Drug Court	Drug Court Psych eval, medication monitoring & medication	<b>9,000</b>
DeKalb Co. Sheriff's Dept	Jail Based Services	<b>34,686</b>
DeKalb Co. Youth Service Bureau	Early Intervention	53,155
	Tobacco Intervention Program	3,872
	Youth Project	20,756
	Alternative to Suspension program (line item 8205 in GY10)	10,000
	Youth and Family Counseling (new GY11)	27,000
	<b>Total</b>	<b>114,783</b>
Elder Care Service	Care Coordination program (was Sr Case Mgmt GY10)	36,662
	Elder abuse, neglect, and exploit program	8,147
	Older adult self-neglect program	8,147
Epilepsy Foundation of N/C Ill	Epilepsy Services	<b>24,975</b>
Family Service Agency	Senior Mental Health Services	48,651
	General Counseling Scholarship	11,360
	Children's Advocacy Ctr: Crisis Interven/Couns; Forensic	19,554
	<b>Total FSA Grant &amp; Purchase of Care</b>	<b>79,565</b>
Hope Haven	Case manager - Dresser Ct. (new GY11)	12,678
	Case manager - Emergency shelter (new GY11)	9,655
	(1) 40 hr + (1) 16 hr counselor/security position (GY11)	33,794

<b>Agency</b>	<b>Program</b>	<b>GY11 Grant</b>
Open Door	Regular Work	11,179
	Developmental Training	33,537
	<b>Total</b>	<b>44,716</b>
Opportunity House	Regular Work	25,227
	Developmental Training	95,832
	Supported Employment	22,212
	<b>Total</b>	<b>143,271</b>
Safe Passage	Residential/Shelter	24,721
	Crisis Intervention	12,010
	Abuser Service	56,297
	Sexual Assault Services	26,280
	<b>Total</b>	<b>119,308</b>
Voluntary Action Center	Transportation	21,649
	Nutrition	7,474
	<b>Total</b>	<b>29,123</b>
<b>Sub-Total</b>	<b>Sub-total</b>	<b>1,807,867</b>
<b>Multi-Agency Purchase of Care</b>		
	1) Psych Evals & Med Monitoring	50,000
	2) Underserved Purchase of Care	10,000
	3) Ind. Care Grant Purchase of Care	5,000
	4) Medication grant (new GY11)	15,000
	<b>Sub-Total</b>	<b>80,000</b>
<b>Sub-Total: Line item 8201</b>		<b>1,887,867</b>
<b>Special Projects 8205</b>		
<b>Sub-Total: Line item 8205</b>		<b>0</b>
<b>TOTAL: ALL PROGRAM ALLOCATIONS FOR GY 08</b>		<b>1,887,867</b>

## 12. NEW BUSINESS

There was no new business.

**13. NEXT BOARD MEETING:**

The next Board meeting will be 7/19/10. There will not be a June meeting.

**14. ADJOURNMENT**

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

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Cynthia Luxton, President

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Kathy Ostdick, Recording Secretary