

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING
December 15, 2014
Meeting held at Fanatico Restaurant, 1215 Blackhawk Rd., DeKalb, IL

Approved

Board Members Present: Thomas Kirts, Eileen Dubin, Dick Schluter, Merlin Wessels,
Jeff Whelan, Donna Schoenfeld, Cheryl Brauer, Chuck Rose

Board Members - Absent:

Other Persons Present: Marilyn Stromborg, Deanna & Brian Cada, Debbie Leurquin, Mark Pietrowski

Office Staff Present: Kathy Ostdick

1. CALL TO ORDER

The meeting was called to order by the President, Dr. Kirts, at 6:03 p.m.

2. AGENDA

Mr. Wessels moved to approve the agenda; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

3. MINUTES

Mr. Wessels moved to approve the minutes of the November 17, 2014 Board meeting; seconded by Ms. Brauer. The motion passed unanimously on a voice vote.

4. INTRODUCTIONS

Introductions were made.

5. COMMUNITY INPUT

Nothing presented.

6. CORRESPONDENCE AND ANNOUNCEMENTS

Correspondence was presented.

7. OFFICE REPORT

The office report was reviewed.

8. FINANCE REPORTS

Dr. Schoenfeld moved to approve the December 2014 agency claims in the amount of \$151,467.50; seconded by Ms. Dubin. The motion passed unanimously on a roll call vote.

Dr. Schoenfeld moved to approve the December 2014 office claims in the amount of \$12,202.93; seconded by Mr. Whelan. The motion passed unanimously on a roll call vote.

9. BOARD MEMBER UPDATES

Dr. Kirts recognized and thanked Ms. Dubin, Dr. Schoenfeld, and Mr. Whelan for their service on the Mental Health Board and presented plaques/certificates.

The Board President position was discussed.

Dr. Kirts nominated Mr. Rose for Board President as of 1/1/15, Mr. Rose accepted; Dr. Schoenfeld seconded. The motion passed unanimously on a voice vote.

10. COMMITTEE REPORTS

Executive Committee:

Dr. Kirts reported that the Executive Committee met and discussed slate of officers, board members terms, and the Ben Gordon Center roof.

Finance Committee:

Dr. Kirts reported that the Finance Committee met and discussed the Braden request, the Youth Service Bureau request, and a past billing request from the Ben Gordon Center. The Committee reviewed the GY16 grant application which will be distributed the first week in January.

The Committee discussed Executive Director benefits.

Ms. Brauer moved to pay one month of COBRA for Deanna Cada; seconded by Ms. Dubin. The motion passed unanimously on a roll call vote.

Outcomes Committee:

Dr. Kirts reported that the Outcomes Committee met and is nearing completion of the outcomes review for all agencies.

11. OLD BUSINESS

A. County Budget - update

The County budget has been approved and Mental Health Board funding is granted as requested.

12. NEW BUSINESS

A. DeKalb County Youth Service Bureau – Alternative to Suspension program

The Board discussed a request by the Youth Service Bureau for funding for the second half of GY15, as requested by the Mental Health Board.

Ms. Brauer moved to grant the DeKalb County Youth Service Bureau funding of \$10,000 for continuation of the Alternative to Suspension program from 1/1/15 through 6/31/15; seconded by Mr. Schluter. The motion passed as follows: Ms. Brauer – yes, Ms. Dubin – yes, Dr. Kirts – yes, Mr. Rose – abstain, Mr. Schluter – yes, Dr. Schoenfeld – yes, Mr. Wessels – yes, Mr. Whelan – yes.

15. ADJOURNMENT - Next Board meeting date: 1/12/15

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Thomas E. Kirts, MD, President

Kathy Osttick, Recording Secretary