

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**MINUTES OF SPECIAL MEETING**  
**August 31, 2015**

Approved

Board Members Present: Chuck Rose, Thomas Kirts, Dick Schluter, Merlin Wessels, Dianne Leifheit, Jane Olson, Marilyn Stromborg, Jerry Helland, Andi Andree

Board Members - Absent:

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

**1. CALL TO ORDER**

The meeting was called to order by the President, Charles G. Rose, at 5:30 PM.

**2. AGENDA**

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

**3. BEN GORDON CENTER FINANCIAL REQUEST**

The Board reviewed a financial request from the Ben Gordon Center for emergency funding for a time period from 9/1/15 to 11/1/15. The Board discussed the request in length.

*Mr. Rose moved to provide emergency funding to the Ben Gordon Center with unused GY15 allocations in the amount of up-to \$327,000 out of line item 8201 to be given out as directed by the Mental Health Board and Board Office plus an additional GY16 allocation advance of up-to \$237,000 out of line item 8201 to be given out as directed by the Mental Health Board and Board Office for a total of up-to \$564,000 with the contingency of a review by the DeKalb County Community Mental Health Board on 10/1/15 for continued need; second by Dr. Stromborg. The motion passed unanimously on a roll call vote.*

**4. ADJOURNMENT**

The meeting was adjourned at 6:12 p.m.

Respectfully submitted,

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Charles G. Rose, President

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Kathy Ostdick, Recording Secretary