

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

February 9, 2015

Approved

Board Members Present: Chuck Rose, Dick Schluter, Merlin Wessels, Marilyn Stromborg,
Jane Olson, Andi Andree

Board Members - Absent: Thomas Kirts, Dianne Leifheit

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER

The meeting was called to order by the President, Charles Rose, at 6:00 PM.

2. AGENDA

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

3. MINUTES

Dr. Stromborg moved to approve the minutes of the January 12, 2015 Board meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. INTRODUCTIONS

Introductions were made.

5. AGENCY 3-YEAR PRESENTATION – SAFE PASSAGE

Ms. Mary Ellen Schaid gave the Safe Passage 3-Year presentation.

The Board discussed the presentation.

6. COMMUNITY INPUT

There was no community input.

7. ANNOUNCEMENTS

The Safe Passage Evening of Chocolate flyer was presented.

8. DIRECTOR'S REPORT

Ms. Cada reviewed the Director's report.

9. FINANCE REPORTS

Dr. Stromborg moved to approve the February 2015 agency claims in the amount of \$210,909.09; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.

Mr. Wessels moved to approve the February 2015 office claims in the amount of \$706.72; seconded by Ms. Andree. The motion passed unanimously on a roll call vote.

10. BOARD MEMBER UPDATES

Mr. Rose reported that Ms. Brauer has resigned from the Board. The Executive Committee will be reviewing letters of interest that have been received. The Board will be notified of dates for interviews.

11. COMMITTEE REPORTS

Executive Committee:

Mr. Rose reported that the Executive Committee meeting was cancelled due to lack of quorum.

Finance Committee:

Dr. Stromborg reported that the Finance Committee met and discussed items that are on the agenda this evening. Mr. Schluter distributed a spreadsheet that he produced, showing revenue and expense comparisons for all of the agencies we fund.

Outcomes Committee:

Mr. Wessels reported that Jane Olson has joined the Outcomes committee. Safe Passage and the Family Service Agency outcomes were reviewed at the meeting. All agency outcomes have been reviewed.

12. OLD BUSINESS

A. CMHB financial documentation request from BGC - update

Mr. Schluter reported that he, Ms. Cada, and Ms. Ostdick met with Mr. Flora and Mr. Huellen from the Ben Gordon Center. Mr. Schluter reported that the meeting went well. Mr. Flora called Ms. Cada today to discuss the CMHB response to the meeting and reported that the BGC Board is constructing that response.

13. NEW BUSINESS

A. Agency request - BGC

The Ben Gordon Center request to reallocate GY15 Psychiatric Services funding to pay for a psychiatrist search was discussed. Dr. Stromborg reported that the Finance Committee reviewed the request and is recommending denial.

Mr. Rose moved to deny the Ben Gordon Center request dated 1/22/15; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

B. Agency request – CH+A

The Children's Home + Aid request to realign funding was discussed. Dr. Stromborg reported that the Finance Committee discussed the request and is in support of the realignment.

Dr. Stromborg moved to approve the request from Children's Home + Aid dated 1/29/15; seconded by Ms. Andree. The motion passed unanimously on a voice vote.

C. Policy review – claims, conflict of interest
The Board discussed the Claims Review Policy.

Mr. Schluter moved to approve the changes to the Claims Review Policy; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

The Conflict of Interest policy was discussed. Mr. Rose asked the Board members to read the policy and report to the office any changes or suggestions. These suggestions will be discussed at the next Executive Committee meeting.

D. Review closed session minutes
Four closed session minutes from 2014 were reviewed.

Mr. Wessels moved that for the closed session Board meeting minutes for 9/22/14-1, 9/22/14-2, 10/20/14, and 11/10/14, all are approved, all will be posted, all tapes will be destroyed at the appropriate time; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

15. ADJOURNMENT - Next Board meeting date: 3/16/15

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Osttick, Recording Secretary