

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

January 12, 2015

Approved

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

Board Members - Absent: Cheryl Brauer
Other Persons Present: Misty Haji-Sheikh
Office Staff Present: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER

The meeting was called to order by the President, Charles Rose, at 6:34 PM.

2. AGENDA

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

3. MINUTES

Mr. Wessels moved to approve the minutes of the December 15, 2014 Board meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. INTRODUCTIONS

Introductions were made. Misty Haji-Sheikh, Chair of the County Health & Human Services Committee, introduced herself.

5. COMMUNITY INPUT

There was no community input.

6. CORRESPONDENCE AND ANNOUNCEMENTS

Two letters were presented.

7. OFFICE REPORT

Ms. Cada reviewed the Director's report.

8. FINANCE REPORTS

Mr. Wessels moved to approve the January 2015 agency claims in the amount of \$130,125.85; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

Dr. Kirts moved to approve the January 2015 office claims in the amount of \$667.11; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.

9. BOARD MEMBER UPDATES

There were no updates at this time.

10. COMMITTEE REPORTS

Executive Committee:

Mr. Rose stated that the Executive Committee met and discussed the office report, the claims report, a slate of officers, new board member orientation, and approved the Board meeting agenda.

Finance Committee:

Dr. Kirts reported that the Finance Committee met and discussed the Braden Counseling request and the Ben Gordon Center request which are on the agenda this evening.

Outcomes Committee:

Dr. Kirts reported that the Outcomes Committee met and completed all agency outcomes except for the Family Service Agency and Safe Passage, which will be reviewed at the next meeting.

11. OLD BUSINESS

A. Agency requests – Ben Gordon Center

The Ben Gordon Center request for GY14 billing from January through June 2014 that was inadvertently overlooked was discussed.

Mr. Rose moved to pay GY14 billing to the Ben Gordon Center in the amount of \$65,873.58; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.

12. NEW BUSINESS

A. Slate of officers

A slate of officers was discussed.

Mr. Rose nominated Dr. Kirts for Vice President and he accepted; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

Mr. Rose nominated Mr. Schluter for Secretary and he accepted; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

B. Committee assignments

Committee structures were discussed.

Mr. Rose moved to appoint Dr. Stromborg to the Finance Committee; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Mr. Rose moved to appoint Ms. Olson to the Outcomes Committee; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

15. ADJOURNMENT - Next Board meeting date: 2/9/15

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Ostdick, Recording Secretary