

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING - RETREAT

July 17, 2014

Approved

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

Board Members -Excused Absence: Andi Andree, Jane Olson

Board Members - Absent:

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. OPENING QUESTION ACTIVITY - BREAKFAST

The retreat opened at 8:00 a.m.

2. TRUE COLORS ACTIVITY

Ms. Cada facilitated a True Colors activity. All enjoyed the process and found it interesting.

3. WHAT ARE THE STRENGTHS, WEAKNESSES, OPPORTUNITIES, AND THREATS

Ms. Cada facilitated a SWOT analysis.

**4. FUNDING TRENDS AND THE DEKALB COUNTY COMMUNITY FOUNDATION – DAN
TEMPLIN**

Dan Templin, Executive Director of the Community Foundation, gave a brief overview of the Community Foundation and discussed funding trends during the lunch hour.

5. HIGH DEDUCTIBLE AND FUNDING ISSUES

The group discussed high deductibles and the impact on agencies.

6. NEXT STEPS

Further discussion will take place in the coming months at the Committee level and at Board meetings.

5. ADJOURNMENT

The retreat adjourned at 2:10 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Ostdick, Recording Secretary