

# DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

## MINUTES OF MEETING

March 16, 2015

Approved

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

Board Members - Absent: Thomas Kirts, Marilyn Stromborg

Other Persons Present: Dave Miller, Tynisha Clegg, Betty Chilton, Mike Kokott

Office Staff Present: Deanna Cada, Kathy Ostdick

### 1. CALL TO ORDER

The meeting was called to order by the President, Charles Rose, at 6:03 PM.

### 2. AGENDA

*Ms. Leifheit 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 February 9, 2015 Board meeting; seconded by Ms. Leifheit. The motion passed unanimously on a voice vote.*

### 4. INTRODUCTIONS

Introductions were made.

### 5. AGENCY 3-YEAR PRESENTATION – SAFE PASSAGE

The Family Service Agency 3-Year presentation was given by Dave Miller, Executive Director, Tynisha Clegg, Director of Operations, and Betty Chilton, FSA Board Chair.

### 6. COMMUNITY INPUT

Mike Kokott, KishHealth System Assistant Vice President of Marketing and Planning, said he liked the idea of coordination of services but expressed that the problem was how to get the “guiding light” to decide what services are necessary and an interaction outside of agencies may be a thought. He also briefly talked about healthcare reform and its impact on KishHealth System.

### 7. ANNOUNCEMENTS

Mr. Wessels shared that he has been hearing over the last several weeks about the state budget cuts and is concerned about how it will impact the agencies we fund.

Ms. Cada discussed a training opportunity from the Episcopal Charities and Service Group. The speaker for their annual conference is the author of the book Forces for Good which deals with outcomes. The conference is May 12<sup>th</sup> and if any Board members are interested, please contact Ms. Cada.

## **8. DIRECTOR'S REPORT**

Ms. Cada reviewed the Director's report. The CMHB has been invited to the FSA sponsored System of Alliance group as core members. Ms. Cada and Ms. Stromborg attended the kickoff meeting.

Ms. Cada discussed her attendance at the ACMHAI meeting on 3/12/15 and 3/13/15. The main topic of the first day was on managed care. The next meeting in June will be at Starved Rock, the main topic will be Developmental Disabilities, and Board members are invited. The fall meeting will be in Bloomington/Normal and the main presentation will be on outcomes.

Mr. Schluter asked what the dues paid to ACMHAI cover. Ms. Cada responded that the dollars go for Director salary, lobbyists, meetings, outreach, resources, etc. Mr. Schluter asked if he could meet or talk with other 708 Boards to compare missions, financial policies, etc. Ms. Cada said she was told by several ACMHAI members that they would be happy to help in any way.

Ms. Ostlick gave a brief talk on Robert's Rules and included several examples of motions and how they should be stated.

## **9. FINANCE REPORTS**

*Mr. Schluter moved to approve the March 2015 agency claims in the amount of \$129,124.45; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.*

*Mr. Schluter moved to approve the March 2015 office claims in the amount of \$3,558.82; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.*

## **10. COMMITTEE REPORTS**

### Executive Committee:

Mr. Rose reported that the Executive Committee met and discussed the FSA System of Alliance Initiative, Agency Director's meeting in June, and the open board seat.

An Ad Hoc committee to review policies was discussed. Mr. Rose asked if anyone would be interested to be on this committee; Ms. Andree, Ms. Olson, and Mr. Rose volunteered.

An Ad Hoc committee to review agency contracts was discussed. Mr. Rose asked if anyone would be interested to be on this committee; Mr. Wessels, Mr. Schluter, and Mr. Rose volunteered.

The Board retreat date was discussed. Ms. Cada asked if Board members would be available 7/17/15 and to please check schedules and let her know.

### Finance Committee:

Mr. Schluter reported that the Finance Committee discussed the Reserve Balance and Financial Policy interaction.

The CMHB request to the Ben Gordon Center for specific information was discussed. This request to Mr. Flora has been turned over to the Ben Gordon Center Board and we have not had a response to date. Mr. Wessels and Mr. Schluter shared their concern about not receiving answers and concluded that a deadline for the information should be set.

The Committee discussed a new request from the Ben Gordon Center for funding which is on the agenda this evening.

Outcomes Committee:

Mr. Wessels reported that the Outcomes Committee did not meet and that the next meeting is 4/27/15,

**11. OLD BUSINESS**

A. Policy review

This was discussed during the Executive Committee report.

B. CMHB financial documentation request from BGC

This was discussed during the Finance Committee report.

**12. NEW BUSINESS**

A. Agency request - BGC

Ms. Cada explained the request from the Ben Gordon Center for funding for services not covered by Medicaid and Medicare from 7/1/14 through 6/30/15 for approximately \$100,000.

The Board discussed the time frame of the billing in question. Mr. Rose discussed the client need. Board members discussed the request and how it relates to payer of last resort. The Board discussed hiring a clinician to do a random audit of the clients in question before approving this request. Ms. Cada will contact several clinicians suggested by Board members.

B. GY16 Grant review and timeline

Ms. Cada reviewed the timeline for hearings, Committee meetings, and Board meetings. Ms. Cada described the agency packets distributed to Board members for review.

C. Agency contracts – Ad Hoc committee

This was discussed during the Executive Committee report.

**13. ADJOURNMENT** - Next Board meeting date: 4/20/15

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

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Charles G. Rose, President

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Kathy Ostidick, Recording Secretary