

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

November 16, 2015

Approved

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

Board Members - Absent: Marilyn Stromborg

Other Persons Present: Eileen Dubin, Gail Venture, Stephen Reid

Office Staff Present: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER

The meeting was called to order by the President, Charles G. Rose, at 6:31 PM.

2. AGENDA

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

3. MINUTES

Ms. Olson moved to approve the minutes of the October 19, 2015 Board meeting; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

4. ANNOUNCEMENTS

Dr. Kirts announced his retirement from the Board. Mr. Rose presented Dr. Kirts with a plaque and thanked him for all the hard work he had given the Board over the years.

5. DIRECTOR'S REPORT

Ms. Cada reported that the Mental Health Coordinating Council will be having a summit on 12/2/15. All Board members are invited.

Ms. Cada reported that Dr. Alicia Schatteman will be facilitating a review of our mission statement at the Outcomes Committee meeting on 11/30/15. All Board members are invited.

The ACMHAI Quarterly meeting will be at the Hard Rock Hotel in Chicago on 12/3/15 & 12/4/15. All Board members are invited.

Ms. Cada reported that Board meeting dates for 2016 have been distributed electronically.

Ms. Cada told the Board that she would like to initiate Board member interaction at Board meetings, maybe in the form of a Board member talking about themselves, etc.

6. COMMUNITY INPUT

Eileen Dubin, Co-chair of the Citizens for Better Mental Health Care, read a letter that she wrote to the Mental Health Board.

7. FINANCE REPORTS

Ms. Andree moved to approve the Nov 2015 agency claims in the amount of \$165,493.22; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

Mr. Helland moved to approve the Nov 2015 office claims in the amount of \$1,094.14; seconded by Ms. Andree. The motion passed unanimously on a roll call vote.

8. OLD BUSINESS – None

9. NEW BUSINESS

A. Grant process and application revisions

The GY17 grant application and grant process were reviewed and discussed.

Ms. Olson moved to accept the grant application and grant process for GY17; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

B. Three Year and One Year Plans

The Three Year and One Year Plans were reviewed.

Ms. Leifheit moved to accept the Three Year and One Year Plans; seconded by Ms. Helland. The motion passed unanimously on a voice vote.

C. Board Member Recognition

This was discussed earlier.

D. December Board Meeting/Holiday Party

The December Board meeting will be 12/14/15. The CMHB Holiday Dinner for Board members will be on 12/16/15 at Aquaviva at 6:30 pm.

11. ADJOURNMENT - Next Board meeting date: 12/14/15

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Charles G. Rose, President

Kathy Osttick, Recording Secretary