

# DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

## MINUTES OF MEETING

September 21, 2015

Approved

Board Members Present: Chuck Rose, Thomas Kirts, Andi Andree  
Jane Olson, Marilyn Stromborg, Jerry Helland

Board Members - Absent: Dick Schluter, Merlin Wessels, Dianne Leifheit

Other Persons Present: Lynette Spencer, Alicia Schatteman, Barry Schrader, Jack Bennett, Bessie Chronopoulos

Office Staff Present: Deanna Cada, Kathy Ostdick

### 1. CALL TO ORDER

The meeting was called to order by the President, Charles G. Rose, at 6:01 PM.

### 2. AGENDA

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

### 3. MINUTES

*Ms. Olson moved to approve the minutes of the August 17, 2015 Board meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

*Dr. Stromborg moved to approve the minutes of the August 31, 2015 meeting; seconded by Ms. Andree. The motion passed unanimously on a voice vote.*

### 4. AGENCY 3-YEAR PRESENTATION – Lynette Spencer, Adventure Works

Lynette Spencer presented the Adventure Works 3-Year presentation.

### 5. ANNOUNCEMENTS

Nothing to report.

### 6. DIRECTOR'S REPORT

Ms. Cada updated the Board on the KishHealth/BGC purchase. KishHealth is still doing due diligence and Ms. Cada noted that some of the barriers that were being research have been removed.

Ms. Cada and Mr. Helland attended the ACMHAI Conference where outcomes were discussed. Mr. Helland said it was a very enlightening day and he enjoyed it very much. The next ACMHAI meeting will be in December in Chicago at the Hard Rock Hotel.

Ms. Cada met with Mr. Pritchard and discussed the state of mental health.

Ms. Cada met with Colleen Parks, Social Worker at KishHealth in the emergency department, to discuss mental health issues that they are seeing. Ms. Parks said psychiatry, or the lack of it, is the biggest issue.

## **7. PRESENTATION – DR. ALICIA SCHATTEMAN, NIU – OUTCOMES PRESENTATION**

Dr. Schatteman presented education on performance outcomes and how they may help the CMHB. She pointed out that outcomes can show how DeKalb County tax dollars are helping DeKalb County residents.

## **8. COMMUNITY INPUT**

Barry Schrader, one of the organizers of the DeKalb County Citizen's for Better Mental Health Care which was active in 2009 trying to prevent the closure of the behavior health unit at the hospital, talked. Mr. Schrader informed the Board that there was going to be a meeting of the Illinois Health Facilities and Services Review Board regarding the KishHealth/Northwestern potential acquisition and he shared the questions that should be asked. He also informed the Board of his interest in the BGC/KishHealth issue.

Jack Bennett informed the Board that he felt the same as Barry Schrader and that he would hope that the CMHB would not have any dealings with KishHealth.

Bessie Chronopoulos informed the Board that she has just recently become aware of mental care issues and thinks there are not many facilities for mental health which she said is probably a problem nationwide. Ms. Chronopoulos gave several ideas to improve our meetings and public awareness.

## **9. FINANCE REPORTS**

*Mr. Rose moved to approve the Sept 2015 agency claims in the amount of \$343,430.42; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.*

*Dr. Kirts moved to approve the Sept 2015 office claims in the amount of \$833.85; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.*

## **10. OLD BUSINESS - None**

## **11. NEW BUSINESS**

A. FY2016 Budget  
Tabled.

B. Elder Care Services Contract

Ms. Cada discussed the difficulty that Elder Care Services is having with fee-for-service. They do not have a fee structure in place and do not charge clients per their federal and state grants and mandates.

*Mr. Rose moved to change the Elder Care Services contracts from a fee-for-service basis to a grant basis; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.*

C. Funding Guidelines Changes

Ms. Cada discussed with the Board that changes have been suggested for the Funding Guidelines to align the language in the document with the language in the contracts. Several changes were discussed.

*Mr. Rose moved to approve the changes to the Funding Guidelines as presented; seconded by Ms. Andree. The motion passed unanimously on a voice vote.*

**12. ADJOURNMENT** - Next Board meeting date: 10/19/15 at Open Door Rehabilitation Center, 405 S. Wells Street, Sandwich, IL 60548

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

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Charles G. Rose, President

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Kathy Ostdick, Recording Secretary