DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING
July 15, 2019

Committee Members Present: Jerry Helland, Marilyn Stromborg, Jane Smith
Staff Present: Deanna Cada, Kathy Ostdick
Other Persons Present: Richard Schluter

1. Call to Order
Mr. Helland called the meeting to order at 5:00 p.m.

2. Agenda
Ms. Smith moved to approve the agenda; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

3. Approval of Minutes
Ms. Smith moved to approve the minutes of the 5/13/19 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report
Ms. Cada informed the Committee that the Health Department will be training all of their staff in law enforcement/trauma informed procedures.

When Community Action left the umbrella of the Mental Health Board, it was decided that the Juvenile Justice Council piece would stay with CMHB along with the Senior Tax Levy. Then the Juvenile Justice Grant was cancelled by the State. The State reversed that and the Juvenile Justice Grant was reinstated. However, it will not be coming back under the umbrella of CMHB but will be under the State’s Attorney’s Office and Court Services.

Ms. Cada told the Committee that she has been invited to join the Non-Profit Partnership Steering Committee. The commitment would be to attend quarterly meetings and Ms. Cada would have to be on a sub-committee.

Ms. Cada has a conflict on August 27th and 28th when NIU will be having intern interviews. Ms. Cada asked if any Board members would like to do the interviewing. Dr. Stromborg volunteered. Ms. Cada will keep her informed as to which day to attend.
5. DCCMHB Logo Development
Ms. Cada researched other 708 Board logos to see what they were doing. She then sent out five feelers to design organizations. Only two got back to her, Morning Star in Sycamore and OC Design. After discussing the options, the Committee thought Morning Star would be a good choice. Ms. Cada will contact them to start on our request.

6. Annual Report Distribution
Ms. Cada and Mr. Helland will be handing out 2018 Annual Reports to the County Health & Human Services Committee when they attend on August 5th. The County Board will also be given our 2018 Annual Report.

7. Agency Site Visits
Ms. Cada and Mr. Helland have spoken about starting up agency site visits again. Ms. Cada will have Board members sign up for available dates and then she will reach out to agencies for their availability.

8. One Year and Three Year Plan Goals
Ms. Cada told the Committee that she will be reviewing the One Year and Three Year plans at the Retreat.

11. Date of Next Executive Committee Meeting: 6/3/19

12. Adjournment
The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

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Jerald Helland, Board President     Kathy Ostdick, Recording Secretary