

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

September 23, 2019

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 8/19/19
4. Presentation – 3 Year Presentation - DeKalb County Youth Services Bureau
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: August 2019
 - B. Claims: Agency and office for September 2019
9. Executive Committee
 - a. CIT Conference Report
10. Finance Committee
 - a. Claims Policy
 - b. Grant Reallocation Policy
 - c. Epilepsy Foundation Emergency Funding Request
11. Outcomes Committee
12. Old Business
 - a. 3 Year and 1 Year Annual Plan update
 - b. Agency Site Visits
 - c. DCCMHB Logos
13. New Business
14. Adjournment
 - a. Next Meeting: October 21, 2019 6:00 p.m.
Dr. Bryan, NIU – Robert’s Rules Presentation