

# **DeKalb County Community Mental Health Board**

**2500 N. Annie Glidden Rd., Suite B, DeKalb, Illinois 60115**

## **Finance Committee Agenda**

September 9, 2019  
5:30 p.m. – 6:00 p.m.

**DRAFT**

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. Agency Reallocation Funding Request policy
6. Epilepsy Foundation Emergency funding request
7. BGC Reallocation Request
8. DCYSB Consultant Request
9. Medicaid Rate Increase 7/1/19
10. September 2019 Claims Approval
11. 12 Health Services Drive Property
  - a. Closed Session – Discussion of Real Property
12. One Year & Three-Year Plan status
13. Date of next meeting: 10/7/19
14. Adjournment