

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING
August 19, 2019

Approved

Board Members Present: Jerry Helland, Jane Smith, Meghan Cook, Laurie Emmer,
Robert Cook, Sue Plote

Board Members - Absent: Marilyn Stromborg, Dick Schluter, Jenny Geltz

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President, Jerald Helland, at 6:00 PM.

2. Agenda

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

3. Minutes

Ms. Cook moved to approve the minutes of the 7/26/19 Board meeting with amendments; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

4. Presentation

Children's Home + Aid gave their 3-year presentation. Ms. Jaime Russell explained the home visiting program and the struggle they are having trying to get their name out there. She also discussed that the bulk of referrals to Children's Home + Aid comes from the DeKalb County Health Department.

5. Announcements

Ms. Cada told the Board that there is another Poverty Simulation coming up on September 20th and several Board members will be attending. If anyone else wants to go, please let her know.

Opportunity House is having a thank you reception for their supporters on September 12th from 5-7 pm at the Health and Wellness Center. All Board members are invited.

The Board received a thank you letter from DeKalb County Court Services for the grant to purchase a vehicle for them. They found one for the exact amount of money and are very appreciative.

6. Director's Report

Ms. Cada reported that she and Mr. Helland gave a presentation to the Health and Human Services Committee of the County Board. It is a requirement that we do an annual report to them. The Committee was very interested in the things that our Board has been doing.

The next ACMHAI meeting will be in September in Springfield. The topic will be Trauma Informed Care and Trauma Informed Services.

Ms. Cada reminded the Board that she will be at the CIT Conference next week in Seattle.

Ms. Cada reminded the Board that Foundant, on-line grant making program, is coming up shortly. Ms. Cada and Ms. Ostdick have a conference call with Foundant on September 19th. Implementation date is still December 1st. A training for the Board will be scheduled soon.

While Ms. Cada is in Seattle, Dr. Stromborg and Ms. Cook will be conducting the intern interviews through the DeKalb County Non-Profit Partnership.

Ms. Cada and Ms. Smith went to see Lauren Underwood and Joe Kennedy speak at the Kendall County Health Department.

Ms. Cada gave the CACDC update. They are working on their corrective action plans.

Ms. Cada told the Board that The DeKalb County Youth Service Bureau may be postponing their 3-year presentation in September due to some organization issues.

Ms. Cada shared that the participants of This Is My Brave had a reunion several weeks ago. The participants shared with Ms. Cada all the exciting things that they have been doing since the event.

7. Community Input

There was no community input.

8. Finance Reports

Ms. Plote moved to approve the August 2019 agency claims in the amount of \$198,417.00; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

Ms. Emmer moved to approve the August 2019 office claims in the amount of \$1,893.69; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

9. Executive Committee

The items discussed at the Executive Committee meeting are under New Business.

10. Finance Committee

A. FY2020 DCCMHB Budget

Ms. Cada explained the 2020 Mental Health Board budget.

Ms. Emmer moved to accept the 2020 DeKalb County Community Mental Health Board budget; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

11. Outcomes Committee

The Outcomes Committee will be setting a date for their next meeting.

12. Old Business

A. 3 Year and 1 Year Annual Plan Update

Ms. Cada discussed the 0-7 year old priority. Ms. Cada and Ms. Plote discussed focus groups. Ms. Cada has reached out to a presenter who will get back to her with a date.

13. New Business

A. Legislative and Programmatic Updates

Ms. Cada provided a PowerPoint on the following topics for discussion:

1. Minimum wage impacts
2. Legalized Cannabis
3. Suicide Awareness/Intervention Programming
4. Census 2020

14. Adjournment

The meeting adjourned at 7:23 pm.

Respectfully submitted,

Jerald Helland, President

Kathy Ostidick, Recording Secretary