

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING**

July 26, 2019

The meeting was held at the Sycamore Public Library

Approved

Board Members Present: Jerry Helland, Jane Smith, Meghan Cook, Sue Plote, Marilyn Stromborg
Dick Schluter, Robert Cook, Jennie Geltz

Board Members - Absent: Laurie Emmer, Jennie Geltz, Robert Cook, Dick Schluter

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 9:25 AM.

2. Agenda

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 6/17/19 Board meeting; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

4. Announcements

Ms. Cada reported that she and Ms. Cook attended the Non-Profit Partnership Day. Ms. Cook reported that it was a well-organized and very informative event. Ms. Cada discussed with the Board a speaker that gave a presentation on the 2020 Census, how many Federal dollars come into Illinois, and how getting a correct count on the Census will make sure those Federal dollars are not reduced.

5. Director's Report - Tabled

6. Community Input

There was no community input.

7. Finance Reports

Ms. Cada informed the Board that the office has received the 3rd Tax Levy distribution for \$22,355.96 which is on target.

The July claims were presented.

Dr. Stromborg moved to approve the July 2019 agency claims in the amount of \$235,404.86; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the July 2019 office claims in the amount of \$14,718.28; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

8. Finance Committee

A. Claims Process Policy – Tabled

B. Grant Reconciliation Policy – Tabled

C. Hope Haven Reallocation Request –
The Board discussed the Hope Haven reallocation request.

Mr. Helland moved to approve the Hope Haven reallocation request dated 6/13/19; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

D. FY2020 DCCMHB Budget

Ms. Cada reported that the office just received the levy dollar amount for FY2020 from the County Finance Office. Ms. Cada will present the budget for approval at the 8/5/19 Executive Committee meeting.

9. Executive Committee

A. Agency Site Visits

B. Logo Development

C. Fall Internship Interviews

10. Old Business

11. New Business

A. 2019 Annual Plan Goals

1. 9:30 am Presentation – Bob Tanner, Greater Elgin Family Care Center

Mr. Tanner gave a presentation to the Board about the Greater Elgin Family Care Center

2. 11:00 am Presentation – Regina Crider, Illinois Alliance

Ms. Crider gave a presentation to the Board on Illinois Alliance's Peer Support Program.

B. Legislative and Programmatic Updates

1. Minimum Wage Impact – Tabled

2. Legalized Cannabis – Tabled

3. Suicide Awareness/Intervention Programming – Tabled

C. Board Teambuilding – Adventure Works

The Board members participated in teambuilding exercises provided by Patrick McMillion and Kim Hinzy of Adventure Works.

12. Adjournment

The meeting adjourned at 1:55 pm.

Next meeting 8/19/19 starting at 6:00 pm – 3-Year Presentation – Children’s Home & Aid

Respectfully submitted,

Jerald Helland, President

Kathy Osttick, Recording Secretary