

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

October 21, 2019

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 9/23/19
4. Presentation
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: September 2019
 - B. Claims: Agency and office for October 2019
9. Executive Committee
 - a. Grant Application & Process updates
 - b. 2020 Meeting Dates – for informational purposes
 - c. Executive Director & Administrative Assistant Performance Review
10. Finance Committee
 - a. October Claims Approval
 - b. Internal Loan Date
 - c. Committee Date/Members
11. Outcomes Committee
12. Old Business
 - a. Agency Site Visit procedure
 - b. Agency Status Update: Epilepsy Foundation, YSB & Gracie Center
 - c. 3 Year and 1 Year Annual Plan update
13. New Business
14. Adjournment
 - a. Next Meeting: November 18, 2019 6:30 p.m.