

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

November 4, 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. November 2019 Claims Approval
6. Foundant Upgrade
7. Committee meeting day & time
8. Agency Updates – Epilepsy Foundation, YSB & Gracie Center
9. Closed Session
 - a. Property Update – 12 Health Services Drive
 - b. Personnel Action
10. One Year & Three-Year Plan Status
 - a. 0 – 7 Focus Group/Consultant Expenses
 - b. MH/LE Grant Program
11. Date of Next Meeting: 12/2/19
12. Adjournment