

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

September 9, 2019

Approved

Committee Members Present: Jerry Helland, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostidick

Other Persons Present: Joel Ledbetter

1. Call to Order

Mr. Helland called the meeting to order at 5:00 p.m.

2. Agenda

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

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 8/5/19 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada informed the Committee that she gave a presentation at the Oakcrest Rotary club.

Ms. Cada met with Open Door Health Clinic in DeKalb. Open Door Health Clinic was seeing patients out of the DeKalb County Health Department and has now opened their own facility. They serve HIV clients and are looking to serve LGBTQ clients also.

DeKalb County Non-profit Partnership is having a Networking Reception on 9/19/19 from 4:30 – 6:00 p.m. at the DeKalb County History Center on Rte. 23 across the street from the Jewel/Osco in Sycamore.

Ms. Cada shared with the committee that Chris Walter, a presenter in the This Is My Brave Event, has started his own Podcast to talk about mental health.

Ms. Cada told the Board that she was invited to an informational seminar hosted by the McHenry County Mental Health Board. This seminar will be on the real cost of mental health services for the State of Illinois. The seminar is on 10/25/19 from 9 – 11 am. Ms. Cada will be attending and asked if any Board members would like to attend also.

Ms. Cada will be in Springfield at ACMHAI this Thursday and Friday.

5. Mental Health Board Conference Proposal – Spring 2020

Ms. Cada has been getting questions from clinicians about mental health workshops that offer CEU's in DeKalb County. Dr. Kimberly Hart, NIU, has students that need to give presentations to clinicians in mental health. Mr. Helland and Dr. Stromborg thought this is a good idea to put the two needs together. Ms. Cada will look into this.

6. CIT Conference Report

Ms. Cada said this was a really good conference and will be presenting the Board with a report in the next few weeks. Next year will be in Pittsburg and Ms. Cada would like to attend.

7. September 2019 Claims Approval

The Executive Committee discussed the September claims.

Dr. Stromborg moved to approve the September 2019 agency claims in the amount of \$192,022.20; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the September 2019 office claims in the amount of \$1,147.29; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

8. One Year and Three Year Plan Goals

Ms. Cada said we will talk about the One Year and Three Year plans in Finance Committee.

9. Date of Next Executive Committee Meeting: 10/7/19

10. Adjournment

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary