

# **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**

November 18, 2019

6:30 p.m.

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 10/21/19
4. Presentation - None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - a. Monthly budget report: October 2019
  - b. Claims: Agency and office for November 2019
9. Executive Committee
  - a. Richard Schluter Memorial Ideas
  - b. Agency Site Visit procedure
  - c. Change in meeting day – Executive/Finance Committee
10. Finance Committee
  - a. Agency Updates
    - i. Epilepsy Services – New Contract
    - ii. YSB
    - iii. The Gracie Center
  - b. One Year/Three Year Plan Update
    - i. Services provided by NIU Public Health
    - ii. MH/LE Grant Program
  - c. Northwestern Medicine request
11. Outcomes Committee
12. Old Business
  - a. Closed Session – Personnel Action
13. New Business
  - a. Approve closed session minutes for 11/19/18, 2/4/19, 3/18/19

14. Adjournment

- a. Next Meeting: December 17, 2019 6:00 p.m.  
Holiday Party – Taxco Restaurant, Sycamore IL