

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

February 11, 2020
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. February 2020 Claims Approval
6. Updated Financial Policy
7. Fee for Service Rate Updates & Medicaid Issues with Agencies
8. Guidelines & Criteria for Capital Fund Requests
9. BGC APN Funding Request
10. Sycamore Police Department Funding Request
11. SAO/Law Enforcement Professional Development Opportunity
12. GY2021 – Timeline & Process
 - a. CACDC Grant Request
13. 12 Health Services Drive
 - a. Closed Session – Real Estate Discussion
14. One Year & Three-Year Plan goals
 - a. MH/LE Grant Program
15. Date of next meeting: 3/10/20
16. Adjournment