

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

March 10, 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. March 2020 Claims Approval
6. Fee for Service Rate Updates & Medicaid Issues with Agencies
7. Guidelines & Criteria for Capital Fund Requests
8. GY2021 – Applications & Process
9. 12 Health Services Drive
 - a. Closed Session – Real Estate Discussion
10. One Year & Three-Year Plan goals
11. Date of next meeting: 4/7/20
12. Adjournment