

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD  
FINANCE COMMITTEE  
MINUTES OF MEETING  
May 3, 2010**

Approved

**Committee Members Present:** Cynthia Luxton, John Rogalin, Thomas Kirts

**Other Persons Present:** None

**Office staff:** Mark Parrish, Kathy Ostdick

**1. CALL TO ORDER**

Mr. Rogalin called the meeting to order at 7:00 p.m.

**2. AGENDA APPROVAL**

*Dr. Kirts moved to approve the agenda; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.*

**3. MINUTES**

The minutes approval was deferred until next month.

**4. OFFICE REPORT**

Nothing to report at this time.

**5. SAFE PASSAGE LOAN**

Mr. Parrish reported that a letter from Safe Passage was received from Linda Moser, stating that they will not be able to pay back the loan, but will be able to pay the interest. After discussion, Mr. Rogalin stated that the Board would need to ask some questions and extend their loan with the same interest and possibly a monthly report from Safe Passage to the office regarding their finances because cutting services could affect the programs that they are requesting to be funded in GY11. Ms. Luxton said that she would be unwilling to fund them until we get more of an explanation of the situation. Mr. Parrish said that he has already told Linda Moser that she needs to explain how they got into this situation, how they plan to get out of it, and how services will be affected. Mr. Rogalin said that if we do not fund them for GY11, they will just be in a bigger hole. The committee asked Mr. Parrish to draw up a list of questions for Safe Passage, to determine their exact service and financial situation. Dr. Kirts was concerned that appropriate services were still being given. Ms. Luxton said that the committee can't make any decisions until more information is obtained.

**6. GY11 APPLICATIONS**

Mr. Rogalin distributed a list of suggestions for funding as a starting point to begin discussions. After a lengthy deliberation, the Committee came up with a funding recommendation for the board. The recommendation includes a 10% reduction in requests for the majority of requests, several agencies to receive the full amount requested, several programs reduced by more than 10%, and several programs not funded at all. Ms. Ostdick will update the spreadsheet and send it out to the board members well in advance of the May 17 board meeting so the members can fully review the recommendations.

**7. AGENCY MONTHLY REPORTS**

Tabled.

**8. BOARD 2-DRAWER FILE CABINET**

Move to Executive Committee agenda for June.

**9. STRATEGIC PLAN**

The strategic plan was discussed in the Executive Committee meeting.

**10. DATE OF NEXT MEETING:** 6/8/10 at 8:00 a.m.

**11. ADJOURNMENT**

The meeting was adjourned at 9:25

Respectfully submitted,

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John Rogalin, Chair

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Kathy Ostdick, Recording Secretary