

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

April 5, 2011

Approved

Committee Members Present: Cynthia Luxton, John Rogalin, Ken Ritchie

Staff Present: Kathy Ostdick

Other Persons Present: Eileen Dubin, Dr. Kirts, Jerry Murphy, Marti Cross

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 8:48 a.m.

Jerry Murphy and Marti Cross of the Inc708 Board attended for a discussion on office leadership. Because the Inc708 Board is a neighboring county 708 board, Mr. Murphy contacted the office to offer any help when he found out that Mr. Parrish was no longer with the DeKalb 708. Ms. Luxton contacted Mr. Murphy to discuss director options. During Ms. Luxton's discussion with Mr. Murphy, she asked if the two 708 boards could explore collaboration opportunities. Mr. Murphy talked with his board prior to this meeting and they approved exploring options. Mr. Murphy described the Inc708 board and their history. Discussion took place regarding CMHB priorities for leadership. The INC708 board will provide a follow-up report to the DCCMHB.

2. AGENDA

The agenda was approved by consent.

3. MINUTES

Mr. Rogalin moved to approve the amended minutes; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Luxton discussed the office report.

5. CLAIMS REVIEW

Rev. Ritchie moved to approve the agency claims for April 2011 in the amount of \$144,557.35; seconded by Mr. Rogalin. The motion passed unanimously on a roll call vote.

Rev. Ritchie moved to approve the office claims for April 2011 in the amount of \$3,356.91; seconded by Mr. Rogalin. The motion passed unanimously on a roll call vote.

6. BOB KELLER - UPDATE

Ms. Luxton reported that Mr. Keller will be getting back to the board with his recommendation and quote in the very near future.

7. BEHAVIORAL HEALTHCARE TASKFORCE FINAL REPORT - LETTER

Ms. Rogalin developed a draft letter to the taskforce. A discussion took place as to what the committee felt should be the next step. Ms. Ostdick will make the changes to the draft and put it in letter form.

8. GURLER STREET APARTMENT ISSUE

Ms. Luxton developed and distributed a summary of the Gurler Street issue to date. Ms. Luxton contacted Carol Mills, from the OIG. Ms. Mills had previously been contacted by BGC and noted that her office believed that this was not an OIG case. Ms. Luxton also had a discussion with the regional office in Elgin and they have had contact with Mr. Flora and will be visiting the Ben Gordon Center on Friday April 8, 2011. Rev. Ritchie has concerns that our board should be addressing the ethical issue involved. It was decided to wait for a report from the regional office of DMH before our office moves forward on this issue.

9. SUMMER CALENDAR – SCHEDULING RETREAT, ETC.

Ms. Luxton asked the committee that she and Ms. Ostdick be empowered to set a summer schedule which would include a retreat and to bring that information to the next board meeting. Ms. Luxton suggested that a nominating committee be convened in order to assemble a slate of officers.

10. APPROVAL OF BOARD MEETING AGENDA

Rev. Ritchie asked to add a review of the Springfield ACMHAI quarterly meeting and that will be done under the Executive committee summary.

11. CLOSED SESSION - PERSONNEL

There was no need for a closed session.

12. DATE OF NEXT MEETING: 5/3/11 at 8:30 a.m.

13. ADJOURNMENT

The meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary