

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

December 6, 2011

Approved

Committee Members Present: Ken Ritchie, Thomas Kirts, Gary Lothson, Cindy Luxton

Other Persons Present: None

Office staff: Donna Moulton, Kathy Ostdick

1. CALL TO ORDER

Rev. Ritchie called the meeting to order at 7:31 a.m.

2. AGENDA APPROVAL

Dr. Kirts moved to approve the agenda; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.

3. MINUTES

Dr. Kirts moved to approve the minutes; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Moulton reported that she continues with community contacts and with the community schools group. She also reported that she will be attending the ACMHAI meeting this evening. Ms. Ostdick reported that the 2011 county tax levy actual dollars received came in short of the budgeted amount. The levy budget was \$2,200,000 and we actually received \$2,186,036 leaving a shortage of \$13,964. The county budgeted 2011 interest amount was \$30,000 and we actually received \$7,253 (to date) leaving a shortage of \$22,747. This equals a 2011 county tax dollar overall shortage of \$36,711. Ms. Moulton also reported that Jim Sarver of Sinissippi told her there is a regional group formed to look into issues that would arise with the closing of Singer Mental Health Center. He also told Ms. Moulton that the Ben Gordon Center was not currently participating in this group because they were developing their own plan. Mr. Sarver did ask if the Gordon Center would like to have someone from their organization attend the meetings and Mr. Flora agreed. The plan as of now is that Rosecrance would acquire the Singer facility and have it be a private/non-profit combined organization. Mr. Sarver said he would invite Ms. Moulton to the next group meeting. Ms. Moulton also reported that she talked to one of the board member candidates about reviewing grant applications early next year. This will be discussed at a later date.

Ms. Moulton also reported on a funding request from the Gordon Center. This request was for Individual Care Grant funding to provide services at BGC for a client. The ICG grant states that the funds are for services that can be provided out of county and that are not available in county. The grant request was denied.

5. BEN GORDON CENTER PRESENTATION – review and recommendations

The recommendations and the recommendation letter to the Ben Gordon Center were discussed in length.

Mr. Lothson moved to recommend that the Gordon Center letter be moved forward to the full board for review; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

6. OPPORTUNITY HOUSE PRESENTATION – review and recommendations

Ms. Moulton presented recommendations for Opportunity House. Ms. Luxton volunteered to review the financials of this agency before finalizing recommendations. The committee discussed the recommendations and will be brought forward to the full board in January.

7. VOLUNTARY ACTION CENTER – review and recommendations

Ms. Moulton presented recommendations for the Voluntary Action Center. Ms. Luxton volunteered to review the financials of this agency before finalizing recommendations. The committee discussed the recommendations and will be brought forward to the full board in January.

8. UPCOMING AGENCY REVIEWS

The committee reviewed the list of agencies that have been recommended for presentations in 2012. Elder Care Services will be presenting in February, Safe Passage in March, and Family Service Agency in April.

9. CMHB BUDGET

A revised 2012 budget was reviewed.

Mr. Lothson moved to bring the revised budget to the full board for review; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.

10. GY13 GRANT APPLICATION

The GY13 grant application components were discussed.

Mr. Lothson moved to bring the GY13 grant application to the full board for review; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

11. DATE OF NEXT MEETING: 1/12/12 at 7:30 a.m.

14. ADJOURNMENT

The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Rev. Ritchie, Chair

Kathy Ostdick, Recording Secretary