

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
April 3, 2012

Approved

Committee Members Present: Ken Ritchie, 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 7:36 a.m.

2. AGENDA APPROVAL

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

3. MINUTES

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

4. OFFICE REPORT

Ms. Moulton reviewed the submitted office report and reported that she has requested additional information from several agencies for their grant applications.

5. FUNDING GUIDELINES DISCUSSION

The funding guidelines document was discussed.

6. REVIEW GY13 GRANT APPLICATIONS

GY13 Grant applications were discussed in length. The committee asked Ms. Moulton to review the suggested changes and bring them to the next Finance Committee meeting.

7. ELDER CARE SERVICES – 3-YR REVIEW – REVIEW AND RECOMMENDATIONS

Ms. Moulton reported that the recommendations for Elder Care Services 3-Year review are in progress and will be reviewed at the May committee meeting.

8. GRANT REVIEW CALENDAR – REVIEW AND UPDATE

The dates were reviewed.

9. CACDC ISSUES

The committee discussed the CACDC officers and funding and asked Ms. Moulton to write a letter to the CACDC stating the intentions of the Finance Committee regarding recent changes.

10. DATE OF NEXT MEETING: Tentatively 5/10/12 at 7:30 a.m.

11. ADJOURNMENT

The meeting was adjourned at 9:03 a.m.

Respectfully submitted,

Rev. Ritchie, Chair

Kathy Ostdick, Recording Secretary