

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**January 12, 2012**

Approved

**Committee Members Present:** Ken Ritchie, Thomas Kirts, Gary Lothson

**Other Persons Present:** None

**Office staff:** Donna Moulton, Kathy Ostdick

**1. CALL TO ORDER**

Dr. Kirts called the meeting to order at 7:47 a.m.

**2. AGENDA APPROVAL**

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

**3. MINUTES**

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

**4. OFFICE REPORT**

Ms. Moulton reported that the recommendation letter to the Ben Gordon Center was mailed and that Michael Flora had called to ask for a meeting between several Gordon Center board members and the CMHB board members seeking clarification of the letter. This will be discussed at the January board meeting.

Ms. Ostdick requested to move funding from the psych evaluation and medication monitoring grant to the medication grant, however, these two grants are in the same line item.

*Mr. Lothson moved to reallocate \$15,000 from the Psychiatric Evaluation and Medication Monitoring grant to the Medication grant; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.*

Ms. Moulton also reported that several agencies have requested to meet with her to discuss outcomes and dates for those meetings with are in the next few weeks.

**5. OPPORTUNITY HOUSE PRESENTATION – review and recommendations**

Ms. Moulton discussed the recommendations presented to this committee last month. Ms Moulton did research on Opportunity House funding and programs and is also suggesting several items for discussion.

Rev. Ritchie suggested that Ms. Moulton present the letter with recommendations to the committee next month.

**6. VOLUNTARY ACTION CENTER – review and recommendations**

Ms. Moulton discussed the recommendations presented to this committee last month. Rev. Ritchie suggested that Ms. Moulton present the letter with recommendations to the committee next month.

**7. GY13 Grant application - calendar**

The timeline for the grant application and allocation process was discussed.

**11. DATE OF NEXT MEETING:** 2/7/12 at 7:30 a.m.

**14. ADJOURNMENT**

The meeting was adjourned at 8:31 a.m.

Respectfully submitted,

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Rev. Ritchie, Chair

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Kathy Ostdick, Recording Secretary