

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**April 8, 2013**

Approved

**Committee Members Present:** Jane Dargatz, Gary Lothson, Thomas Kirts, Cindy Luxton

**Other Persons Present:** Dick Schluter, Eileen Dubin

**Office staff:** Kathy Ostdick

**1. CALL TO ORDER**

Ms. Dargatz called the meeting to order at 4:31 p.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 Ms. Dargatz. The motion passed unanimously on a voice vote.*

**4. OFFICE REPORT**

Hope Haven has submitted a request for additional psychiatric service funding.

*Dr. Kirts moved to recommend to the full Board to grant Hope Haven the ability to utilize \$12,000 from the Multi-Agency Psych evaluation/medication monitoring grant for GY13; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.*

A concern from Ms. Brauer about Psychiatry in DeKalb County was discussed.

The new Director's schedule was reviewed.

As of 10/1/12, Medicaid will no longer pay for more than four prescriptions. The CMHB is being asked to help out several clients who now have to pay for some medications that were paid for by Medicaid previously. Example is a client that currently is paying \$200/month for rent now has to pay \$150/month for medications not paid for by Medicaid any longer and can't pay for both things. After discussion as to what the CMHB should pay for, it was decided to pay for psychiatric medications for one month to allow clients time to find other funding.

**5. AGENCY REQUEST**

The request was discussed during the Office Report.

**6. GY14 GRANT APPLICATION REVIEW**

The Committee discussed each individual grant application. Three agencies will be attending a hearing on Monday April 15<sup>th</sup>. The Committee made recommendations for agencies that did not need a hearing and will discuss funding for the three attendees after their presentation.

**7. DATE OF NEXT MEETING: 5/6/13**

**8. ADJOURNMENT**

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

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Jane Dargatz, Vice-President

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Kathy Ostdick, Recording Secretary