DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
August 5, 2013

Committee Members Present: Jane Dargatz, Gary Lothson, Dick Schluter, Cindy Luxton
Other Persons Present: Kathy Ostdick

1. CALL TO ORDER
Ms. Dargatz called the meeting to order at 4:34 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

Mr. Lothson moved to approve the 7/1/13 minutes; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. OFFICE REPORT
There was no office report at this time.

5. AGENCY REQUEST INQUIRY WITH ARCHITECT
The Mental Health Board had requested to speak to the architect that was in charge of the Ben Gordon Center Community Room remodel project. Jeff Kepler, architect, attended the Finance Committee meeting to answer questions and explain the ceiling/roof issue in question. Problems and multiple solutions were discussed in detail.

Mr. Lothson stated that as opposed to the scenario laid out where we would apply Flame Stop 5 to the area in question along with the fees involved, he moves to leave the building in its present state and reclassify the building to 5B status with it being understood that it is then fully compliant; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

6. LEVY REQUEST
The levy request letter will be submitted to the County on Tuesday 8/6/13 along with the budget.

7. 2014 CMHB COUNTY BUDGET
The Mental Health Board County budget will be submitted on Tuesday 8/6/13.
8. DRUG COURT REQUEST
The Drug Court is asking to revise the dollar amount payment to Gateway that is stated in the Drug Court contract. Gateway has increased their admission fee. Dr. Stromborg is not asking to increase the grant amount, just the individual client payment amount to Gateway.

Mr. Schluter moved to increase the Drug Court contract individual payment dollar amount to read “up to $2,500”; seconded by Mr. Lothson. The motion passed unanimously on a roll call vote.

9. AGENCY REVIEWS - recommendations
Ms. Luxton presented a draft of recommendations for Hope Haven pertaining to their 3-Year Presentation. It was decided to send the draft to the Outcomes Committee for review and ask Mr. Schluter for comments on the financial aspect.

Ms. Luxton presented a draft of recommendations for Adventure Works pertaining to their 3-Year Presentation. It was decided to send the draft to the Outcomes Committee for review and ask Mr. Schluter for comments on the financial aspect.

10. DATE OF NEXT MEETING: 9/9/13

11. ADJOURNMENT
The meeting was adjourned at 5:51 P.M.

Respectfully submitted,

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Jane Dargatz, Vice-President                    Kathy Ostdick, Recording Secretary