

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

Approved

**Committee Members Present:** Jane Dargatz, Gary Lothson, Dick Schluter, Cindy Luxton

**Other Persons Present:**

**Office staff:** 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

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Kathy Osttick, Recording Secretary