

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
March 4, 2013

Approved

Committee Members Present: Jane Dargatz, Gary Lothson, Cindy Luxton

Other Persons Present: Merlin Wessels, Dick Schluter

Office staff: Donna Moulton, Kathy Ostdick

1. CALL TO ORDER

Ms. Dargatz called the meeting to order at 5:50 p.m.

2. AGENDA APPROVAL

Mr. Lothson moved to approve the amended agenda; seconded by Ms. Dargatz. 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

Ms. Moulton submitted a report containing considerations of agency information that came out of the proposals from last year and/or things talked about over the year. Ms. Moulton felt the information would be helpful as the committee evaluates the GY14 applications.

5. GY14 APPLICATIONS

The committee was given the GY14 Application spreadsheet and the basic information for each agency submission. Ms. Dargatz asked about the next step. Ms. Luxton briefly reviewed the spreadsheet and added that the next step is to decide if hearings are necessary. The criteria for a hearing include any agency that requests a new program or significant changes to a current program. After discussion, the committee decided that three agencies need to attend a hearing and will be requested to attend the April Board meeting. The Finance Committee will discuss the application requests in greater detail at their next meeting.

6. FUNDING REQUEST

The committee reviewed the Ben Gordon Center request to move dollars between programs for their GY13 allocation. The committee discussed the Singer rebalancing impact on this request. Ms. Moulton was asked to clarify how the state rebalancing money is utilized. The committee agreed to ask the Ben Gordon Center to discuss the request at the April board meeting.

7. RECOMMENDATIONS: Children’s Home & Aid 3-Year Review

Ms. Moulton will give a draft of recommendations to the Finance Committee.

8. DATE OF NEXT MEETING: 4/8/13

9. ADJOURNMENT

The meeting was adjourned at 6:45 P.M.

Respectfully submitted,

Jane Dargatz, Vice-President

Kathy Ostdick, Recording Secretary