

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
May 6, 2013

Approved

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

Other Persons Present: Dick Schluter

Office staff: Kathy Ostdick

1. CALL TO ORDER

Dr. Kirts called the meeting to order at 4:33 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 amended minutes; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Luxton reported that the office received an inquiry from the Ben Gordon Center after our last Board meeting regarding a decision on the request to change the fee-for-service line items. Jerry Strachen called the office to offer to meet with Dick Schluter to answer any financial questions. Also, the office received a letter from the Gordon Center, signed by Michael Flora and a number of the BGC Board members, respectfully asking for approval to realign the current grant dollar amounts.

Ms. Luxton and Ms. Ostdick are working on the levy request letter. Before the levy request is completed, the annual agency survey report will be completed. The survey was reviewed with agency directors at the last quarterly meeting and will provide documentation of needs relevant to the levy request.

5. AGENCY REQUEST

The Ben Gordon Center request to move dollars between programs was discussed.

Mr. Lothson moved to recommend to the full Board to approve the funding of all fees billed by the Ben Gordon Center in the Adult Mental Health Services program and the Assertive Community Treatment program that are in excess of the grant awarded; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

6. LEVY REQUEST LETTER

The committee discussed the letter that will be sent to the County Board requesting levy funding dollars for 2014.

7. GY14 GRANT APPLICATION REVIEW

The committee discussed the grant applications for GY14 and developed recommendations for Board review.

8. DATE OF NEXT MEETING: 6/3/13

8. ADJOURNMENT

The meeting was adjourned at 6:14 P.M.

Respectfully submitted,

Jane Dargatz, Vice-President

Kathy Ostdick, Recording Secretary