Committee Members Present: Cindy Luxton, Dick Schluter, Donna Schoenfeld, Jane Dargatz

Other Persons Present:

Office staff: Kathy Ostdick

1. CALL TO ORDER
Ms. Luxton called the meeting to order at 3:35 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

Mr. Schluter moved to approve the amended 6/30/14 minutes; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

4. COUNTY TREASURER
Christine Johnson, DeKalb County Treasurer, presented information about County financial policies and how they affect Mental Health Board funds.

5. OFFICE REPORT
The office report was presented and discussed.

6. GY15 FEE-FOR-SERVICE - Update
The Family Service Agency submitted updated fee-for-service rates. Rates for the Ben Gordon Center and Family Service Agency were discussed in depth. Ms. Ostdick will make a chart of services and rates for review.

7. BEN GORDON CENTER REQUESTS – Follow up
The Committee discussed the breakdown of Locum billing streams in order to address a request from the Ben Gordon Center for financial assistance of Locum fees.

Dr. Schoenfeld moved to forward a recommendation to the full Board to give a lump sum grant of $20,000 to the Ben Gordon Center for financial assistance for Locum billing for May and June 2014; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.
8. AGENCY 3-YEAR PRESENTATION REVIEW - BGC
The Committee reviewed the draft recommendations for the Ben Gordon Center 3-year review. Ms. Dargatz will send the recommendations to the full Board for review before the 8/11/14 Board meeting.

The Committee also discussed financial requests asked of the Ben Gordon Center in June that have not been answered to date.

9. COUNTY BUDGET – Update
The CMHB budget has been submitted to the County.

10. AGENCY SURVEY
The Committee reviewed the GY14 agency survey and made edits.

11. DATE OF NEXT MEETING: 9/8/14

12. ADJOURNMENT
The meeting was adjourned at 5:34 P.M.

Respectfully submitted,

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Cynthia Luxton, Vice-President        Kathy Ostdick, Recording Secretary