

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**August 4, 2014**

Approved

**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

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Kathy Ostdick, Recording Secretary