

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
February 3, 2014

Approved

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

Other Persons Present:

Office staff: Sandra Belman, Kathy Ostidick

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 4:46 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

Mr. Schluter moved to approve the 1/8/14 minutes; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

4. DIRECTOR'S REPORT

Ms. Belman reviewed the meetings with agency personnel regarding outcomes. Ms. Belman discussed budget justification requirements for the GY15 grant applications. Ms. Belman reviewed a line item adjustment request from an agency.

5. AGENCY FINANCIAL REPORTS (formerly monthly P & L from agencies)

Mr. Schluter distributed a spreadsheet which tallied agency financials. The spreadsheet was discussed and will be distributed to the full board.

6. 3-YEAR PRESENTATIONS

Ms. Belman distributed a draft of the Drug Court recommendations. Edits were discussed and changed. The draft will be put in letter form and distributed to the full board.

7. FINANCE COMMITTEE MEMBERSHIP

Finance committee membership will be discussed at the full board meeting.

8. DATE OF NEXT MEETING: 3/3/14

9. ADJOURNMENT

The meeting was adjourned at 6:30 P.M.

Respectfully submitted,

Cynthia Luxton, Vice-President

Kathy Ostdick, Recording Secretary