

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
January 8, 2014

Approved

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

Other Persons Present:

Office staff: Sandra Belman, Kathy Osttick

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 4:40 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 12/2/13 minutes; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

4. DIRECTOR'S REPORT

Ms. Belman reported that she discussed the Individual Service and Support System Application (ISSSA) with Mr. Flora. The CMHB office has not received any requests at this time.

The special Agency Director's meeting to discuss training needs is scheduled for January 9, 2014. Approximately 18 people are scheduled to attend.

The pre-session of the Board Meeting to discuss Medicaid issues was discussed.

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

Monthly and quarterly agency financial reports were discussed. Mr. Schluter handed out a spreadsheet of agency information which he developed and the committee reviewed the information. Ms. Belman will discuss additional budget detail with agencies. Changes to required agency financial submissions will be implemented with the GY15 contracts.

6. 3-YEAR PRESENTATIONS

Ms. Belman will distribute a draft of the Drug Court recommendations at the February meeting.

7. GY15 GRANT APPLICATION

Grant applications have gone out.

8. DATE OF NEXT MEETING: 2/3/14

9. ADJOURNMENT

The meeting was adjourned at 5:47 P.M.

Respectfully submitted,

Cynthia Luxton, Vice-President

Kathy Ostdick, Recording Secretary