

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
May 5, 2014

Approved

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

Other Persons Present: Eileen Dubin, Thomas Kirts

Office staff: Sandra Belman, Kathy Ostidick

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 7:15 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

Ms. Schoenfeld moved to approve the 3/31/14 minutes; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. DIRECTOR'S REPORT

Ms. Belman reviewed the Director's Report. The Committee discussed a request made to the Ben Gordon Center regarding Medicaid retroactive reimbursement and reimbursement to the CMHB if indicated. Ms. Belman reported that the Ben Gordon Center has not responded as of this date.

Mr. Schluter moved to give permission to the Executive Director to notify the Ben Gordon Center that the Medicaid reimbursement issue needs to be resolved by 6/1/14 before June 2014 billing can be paid; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.

5. GY15 FEE-FOR-SERVICE - REVIEW

The Committee reviewed program fees for services.

Ms. Schoenfeld moved to recommend Medicaid fees to the full Board; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

6. GY15 GRANT APPLICATION - REVIEW

The Committee reviewed the GY15 Grant applications.

7. DATE OF NEXT MEETING: 6/2/14

8. ADJOURNMENT

The meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Cynthia Luxton, Vice-President

Kathy Ostdick, Recording Secretary