

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**November 3, 2014**

Approved

**Committee Members Present:** Thomas Kirts, Dick Schluter

**Other Persons Present:** Eileen Dubin

**Office staff:** Kathy Ostdick

**1. CALL TO ORDER**

Dr. Kirts called the meeting to order at 4:32 p.m.

**2. AGENDA APPROVAL**

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

**3. MINUTES**

*Mr. Schluter moved to approve the minutes; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.*

**4. OFFICE REPORT**

Dr. Kirts discussed recognition of Board members that have recently left the Board or who will be leaving the Board at the end of the year. Certificates and a plaque will be handled by Ms. Ostdick.

Ms. Ostdick reported that Dr. Braden of Braden Counseling called and asked to meet with the Finance Committee regarding court ordered services for sex offenders. The Committee agreed that she could meet with them at the next Finance Committee meeting on 12/1/14.

**5. BEN GORDON CENTER REQUESTS – Follow up**

The Ben Gordon Center shared their new fee schedule with the CMHB. Dr. Kirts wondered why the sliding scale fee for mental health and substance abuse were different. The Finance Committee will write the Gordon Center a letter thanking them for the information and asking that question.

The Ben Gordon Center has now submitted the final billing for Locums. The Finance Committee will discuss reimbursing Locum charges above and beyond any dollar amounts billed to Insurance/Medicaid/Medicare or CMHB with the full Board. The Finance Committee asked if the Gordon Center has a plan to try to avoid these high Locum fees in the future and a request will be sent to Michael Flora for this information before a financial decision is made.

**6. OPPORTUNITY HOUSE PRESENTATION – Follow up**

The Opportunity House 3-Year presentation was discussed. Ms. Ostdick will send the Finance Committee the notes from the presentation and the recommendation letter from the last presentation for review.

**7. ACMHAI**

The ACMHAI invoice was discussed.

*Mr. Schluter moved to recommend to the full Board to pay \$5,586, which is half of the ACMHAI 2014 invoice, in December for the 2014 association fee; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.*

**8. DATE OF NEXT MEETING: 12/1/14**

**9. ADJOURNMENT**

The meeting was adjourned at 5:26 P.M.

Respectfully submitted,

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Thomas Kirts, MD, Interim President

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Kathy Ostdick, Recording Secretary