

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

October 15, 2014

Approved

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

Other Persons Present:

Office staff: Kathy Ostdick

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 5:08 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

Dr. Schoenfeld moved to approve the 8/4/14 minutes; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

The office report was reviewed.

5. BEN GORDON CENTER REQUESTS – Follow up

The Ben Gordon Center request for locum support was discussed. The CMHB has received billing for July and August for locum hours. Per the Ben Gordon Center, the locum usage will be complete at the end of September. This information will be given to the full Board.

The Ben Gordon Center submitted a list of the total number of clients with high deductibles which was discussed.

6. OPPORTUNITY HOUSE PRESENTATION – Follow up

The Committee reviewed the recommendation letter from 2012 for Opportunity House.

7. FAMILY SERVICE AGENCY – Medicaid/Accreditation

The financial time line for accreditation for the Family Service Agency Medicaid provider application was discussed.

Dr. Schoenfeld moved that the Finance Committee recommend to the full Board to pay up to \$15,000 for Medicaid accreditation costs; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

8. COUNTY BUDGET - Update

The Committee discussed the County 2015 budget progress.

9. AGENCY SURVEY - Update

The GY14 Agency Survey was reviewed. Several agencies have not submitted their survey. Ms. Ostdick will contact them and the full Board will discuss any agencies that have not responded by the Board meeting date.

10. DATE OF NEXT MEETING: 11/3/14

11. ADJOURNMENT

The meeting was adjourned at 6:05 P.M.

Respectfully submitted,

Thomas Kirts, MD, Interim President

Kathy Ostdick, Recording Secretary