

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

April 6, 2015

Approved

Committee Members Present: Charles Rose, Richard Schluter

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dianne Leifheit

1. CALL TO ORDER

Mr. Rose called the meeting to order at 4:32 p.m.

2. AGENDA

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

3. APPROVAL OF MINUTES

Mr. Schluter moved to approve the minutes of the 3/2/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Cada reported that a “save the date” has been sent to agency director’s for the next meeting on 6/2/15.

Ms. Cada shared that she has already had invaluable information about Medicaid from ACMHAI and that Peter Tracy has gone out of his way to be helpful. ACMHAI members have emailed Ms. Cada several business associate agreements that they use with their agencies. This has been helpful in developing an agreement for our 708 Board.

The Community Foundation Freight Room has been confirmed for the retreat on 7/17/15.

The CMHB received a letter today from the Ben Gordon Center which extended an invitation to the Board to participate in a system-wide approach to suicide prevention that they are developing.

5. BOARD AGENDA MANAGEMENT

The Committee discussed ways to streamline the agenda and meeting length.

6. OPEN BOARD SEAT RECOMMENDTION

Two Board Member candidates were interviewed. The candidates were discussed and one will be recommended to the full board at the 4/20/15 Board meeting.

7. CONTRACT AND FACILITIES DISCUSSION

This item was tabled.

8. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 5/4/15

9. ADJOURNMENT

The meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary