

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

August 3, 2015

Approved

Committee Members Present: Charles Rose, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dianne Leifheit

1. CALL TO ORDER

Mr. Rose called the meeting to order at 4:00 p.m.

2. AGENDA

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

3. APPROVAL OF MINUTES

Dr. Stromborg moved to approve the minutes of the 7/13/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Cada reported that there will be two presentations at the August Board meeting. Ms. Cada and Ms. Ostdick attended the Non-Profit Day workshop that was held on 7/29/15.

The ACMHAI fall conference will be held on 9/17 & 9/18 and outcomes is the featured topic. Ms. Cada invited Board members to attend.

5. BOARD RETREAT FOLLOW-UP

Ms. Cada reported that Ms. Olson and Ms. Andree, who were unable to attend the retreat, will be coming in to the Board office on 8/3/15 for discussion on the retreat topics. After Ms. Cada receives Ms. Olson's and Ms. Andree's input, she will start processing the information. Ms. Cada suggested that one of the next steps would be to let the Outcomes Committee tweak the CMHB mission and vision statements.

Ms. Cada told the Board that she and Ms. Ostdick will be processing the feedback that was received from agency directors regarding the grant application process. The office will make recommendations and present them to the Executive Committee in the near future.

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6. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 8/31/15

7. ADJOURNMENT

The meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary