

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**EXECUTIVE COMMITTEE**  
**MINUTES OF MEETING**

**August 31, 2015**

**Approved**

**Committee Members Present:** Charles Rose, Thomas Kirts, Marilyn Stromborg

**Staff Present:** Deanna Cada, Kathy Ostdick

**Other Persons Present:** Dianne Leifheit, Dick Schluter, Jerry Helland

**1. CALL TO ORDER**

Mr. Rose called the meeting to order at 3:50 p.m.

**2. AGENDA**

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

**3. APPROVAL OF MINUTES**

*Dr. Stromborg moved to approve the minutes of the 8/3/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.*

**4. OFFICE REPORT**

Ms. Cada reported that she attended the Walnut Grove Community Gardens open house along with Ms. Leifheit, Mr. Helland, and Ms. Andree.

Ms. Cada received a phone call from Empara Lopez, the Region 2 State Executive Director, who discussed the necessity of keeping the Ben Gordon Center open.

Ms. Cada attended the meeting between the Ben Gordon Center and KishHealth where essential programming was the focus of the discussion.

Dr. Schatteman will be attending the September Board meeting to give a presentation on Outcomes.

**5. 3-YEAR AGENCY PRESENTATIONS & SITE VISITS/BOARD MEETINGS**

Ms. Cada informed the Committee that Adventure Works will be giving their 3-Year Presentation at the September Board meeting and Open Door will be giving their 3-Year Presentation at the October Board meeting

**6. BGC REQUEST**

This topic will be discussed at the Special Board meeting starting at 5:30 pm this evening.

## **7. FUNDING GUIDELINES REVIEW**

Ms. Cada reported that as part of the discussion with agency director's and as part of the retreat discussion, the office has made several suggestions for changes to the Funding Guidelines. This will allow the Guidelines to be in sync with changes to the grant application which will be discussed at a later meeting. Dr. Stromborg talked about several items that needed clarification.

This was discussed and a motion was made at the Finance Committee meeting earlier this afternoon.

## **8. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 10/5/15**

## **9. ADJOURNMENT**

The meeting was adjourned at 4:01 p.m.

Respectfully submitted,

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Charles G. Rose, Board President

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Kathy Ostdick, Recording Secretary