

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

**July 13, 2015**

**Approved**

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

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

**Other Persons Present:** Jerry Helland

**1. CALL TO ORDER**

Mr. Rose called the meeting to order at 4:30 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. Kirts moved to approve the minutes of the 6/1/15 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

**4. OFFICE REPORT**

Ms. Cada reported that the Board Retreat is scheduled for Friday 7/17/15 and Ms. Cada will send out an agenda.

Ms. Cada reported that there have been several conversations about mental health issues in the county in which she has been involved. Ms. Cada has been asked to help form and participate in a Mental Health Council to coordinate and help solve the issues in DeKalb County. The Committee discussed the scope of the CMHB involvement.

**5. FEE FOR SERVICE TRANSITION**

Ms. Cada discussed the need for Adventure Works and the DeKalb County Youth Service Bureau to be given an advance of 1/12<sup>th</sup> of their fee-for-service grant in July for the transition from a grant basis to a fee for service basis.

*Dr. Kirts moved to approve an advance of approximately of 1/12<sup>th</sup> of the GY16 Fee-for-Service allocation payable in July, which will be \$10,000 for Adventure Works and \$15,000 for the DeKalb County Youth Service Bureau; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.*

**6. FY2016 BUDGET/LEVY REQUEST**

Ms. Cada discussed the 2016 Levy request letter and the CMHB budget.

*Dr. Kirts moved to present the 2016 Levy request letter and the 2016 CMHB budget to the DeKalb County Board; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.*

**7. AGENCY 3-YEAR PRESENTATION SCHEDULE**

Ms. Cada presented the list of agencies that will be giving a 3-year presentation in GY16.

**8. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 8/3/15**

**9. ADJOURNMENT**

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

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Charles G. Rose, Board President

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Kathy Ostdick, Recording Secretary