

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

**June 1, 2015**

**Approved**

**Committee Members Present:** Charles Rose, Richard Schluter, Thomas Kirts

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

**Other Persons Present:** Marilyn Stromborg

**1. CALL TO ORDER**

Mr. Rose called the meeting to order at 4:25 p.m.

**2. AGENDA**

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

**3. APPROVAL OF MINUTES**

*Mr. Rose moved to approve the minutes of the 5/4/15 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

**4. OFFICE REPORT**

Ms. Cada reported that she attended the May 20, 2015 County Board meeting and that Mr. Jerry Helland was appointed to the CMHB. Ms. Cada and Ms. Ostdick will be attending the ACMHAI conference at Starved Rock. Board members are invited to attend the 6/2/15 Agency Director's meeting. The County Health & Human Services Committee invited Ms. Cada to speak on 6/1/15 regarding the Stepping Up Initiative on mental illness and incarceration.

**5. SLATE OF OFFICERS**

A slate of officers was discussed. At this time, the Board members volunteering are Mr. Rose for President, Dr. Kirts for Vice President, and Dr. Stromborg for Secretary.

**6. EXECUTIVE DIRECTOR'S 6 MONTH PROBATIONARY PERIOD**

The Executive Committee discussed the process for review.

**7. FACILITIES AND CONTRACT DISCUSSION**

Mr. Rose reviewed the information to-date regarding the KishHealth System and Ben Gordon Center issue.

**8. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 6/1/15**

**9. ADJOURNMENT**

The meeting was adjourned at 4:44 p.m.

Respectfully submitted,

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Charles G. Rose, Board President

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Kathy Ostdick, Recording Secretary