

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

March 2, 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 4:30 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 1/5/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Cada presented the office report. The Family Service Agency is leading a collaborative movement for child abuse and sexual abuse issues in DeKalb County. The goal is to bring together a group of stake holders together to organize resources so that if a family is in need of services, they would know where to go to get those services met. Ms. Cada has been invited to join the core team for this collaboration. Family Service Agency is not asking for any funding for this undertaking at this time, just expertise.

Ms. Cada stated that she would like to have an Agency Director's meeting in June with the main topic to discuss the grant process and gather suggestions for changes.

Ms. Cada reported that ACMHAI has agreed to allow our Board to rejoin their organization for \$500 for 2015 with the understanding that participation for future years would be at the regular fee.

Dr. Kirts contacted Ms. Cada to say that Barry Schrader had contacted him with concern he had through NAMI about the Governor's suggested cuts. Ms. Cada will respond after the March ACMHAI meeting where she will gather information on the issue.

5. CLAIMS REVIEW

Mr. Schluter moved to approve the agency claims in the amount of \$128,891.54; seconded by Mr. Rose. The motion passed unanimously on a roll call vote.

Mr. Schluter moved to approve the office claims in the amount of \$3,558.82; seconded by Mr. Rose. The motion passed unanimously on a roll call vote.

6. APPROVE SEARCH COMMITTEE MINUTES FROM 10/27/14

Mr. Schluter moved to approve the Search Committee minutes from 10/27/14; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

7. OPEN BOARD SEAT

Candidates were discussed. Ms. Cada agreed to set-up meetings with discussed candidates.

8. POLICY REVIEW – Conflict of Interest, development of Ad Hoc Policy Review Committee

Policy review was discussed. Mr. Rose suggested that an Ad Hoc Committee be formed to review policies and By-laws. He requested that Ms. Cada and Ms. Ostdick review documents and organize suggestions for changes. This process will be discussed at the Board meeting.

9. BY-LAW REVIEW

See above.

10. SET BOARD RETREAT DATE

The Committee discussed a date for the retreat. July 17, 2015 has been suggested and will be presented to the full Board.

11. REVIEW CLOSED SESSION MINUTES

Mr. Rose moved that for the closed session minutes from 9/8/14 and 10/15/14, all are approved, all will be released for posting, and the tapes will be destroyed at the appropriate time frame; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

12. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 4/6/15

13. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary