

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

**October 5, 2015**

**Approved**

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

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

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

**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 8/31/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.*

**4. OFFICE REPORT**

Ms. Cada reported that the Ben Gordon Center/KishHealth acquisition is moving forward.

The Mental Health Coordinating Council met last week and had a very successful initial meeting. Judge Stuckert has suggested that the next step be a symposium.

Ms. Cada reported that Barry Schrader has requested to be on the October Board meeting agenda.

**5. 3-YEAR AGENCY PRESENTATION & SITE VISITS**

Dr. Stromborg expressed a desire to receive reports from agencies giving their 3-Year Presentations ahead of time. Dr. Stromborg had several suggestions for that process and distributed those suggestions. Ms. Cada will review the suggestions.

**6. FY2016 BUDGET**

Tabled to next meeting.

**7. BOARD MEMBER TERMS – JERRY HELLAND TERM 12/15**

Mr. Helland joined the CMHB with the knowledge that he was fulfilling the seat of a Board Member that retired before the end of their term. The term of that seat ends 12/31/15. Mr. Helland has expressed interest in being reappointed to a full four year term.

**8. DATE OF NEXT EXECUTIVE COMMITTEE MEETING:** 11/2/15

**9. ADJOURNMENT**

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

---

Charles G. Rose, Board President

---

Kathy Ostdick, Recording Secretary