

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

April 16, 2015

Approved

Committee Members Present: Dick Schluter, Thomas Kirts, Chuck Rose

Other Persons Present: Dianne Leifheit

Office staff: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER

Mr. Schluter called the meeting to order at 3:30 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

Dr. Kirts moved to approve the amended minutes of the 3/2/15 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. CLAIMS

Mr. Schluter moved to recommend to the full Board to accept the agency claims in the amount of \$139,294.67; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Mr. Schluter moved to recommend to the full Board to accept the office claims in the amount of \$1,607.95; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

5. OFFICE REPORT

Per Ms. Cada, all office report items are on the agenda this evening.

6. DISASTER ASSISTANCE

Ms. Cada reported on the Mental Health Board office Fairdale tornado relief efforts. Ms. Cada attended multiple briefings in Kirkland by the ESDA Coordinator and the County Sheriff. Ms. Ostdick attended one briefing that Ms. Cada could not attend. The Red Cross assembled a MARC (Multiple Agency Resource Center) to have all agencies and county departments in one location for convenience of the Fairdale victims. The Mental Health Board attended along with three of the agencies that we fund, Family Service Agency, Youth Service Bureau, and Elder Care Services. Ms. Cada is setting up a meeting with CMHB funded agencies to discuss needed services for Fairdale moving forward and crisis coordination for future events.

7. GY16 GRANT REVIEW

Ms. Cada reviewed the timeline for grant discussions. Mr. Schluter distributed a trend analysis for review.

8. BGC FINANCIALS REQUESTED

Mr. Schluter stated that the Mental Health Board still does not have the information requested.

9. BGC REQUEST

Ms. Cada reported that she has asked for additional information pertaining to the request but has not received that information to date.

10. FSA REQUEST

The Committee discussed the Family Service Agency request.

Dr. Kirts moved to recommend to the full Board to approve the Family Service Agency request; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

11. COUNTY TAX LEVY REQUEST

This is tabled to next month.

12. AGENCY CONTRACTS REQUEST

The Ad Hoc Committee that will be reviewing contracts.

13. CONTRACT AND FACILITIES DISCUSSION

Mr. Rose will update the Committee as information is available.

14. DATE OF NEXT MEETING: 5/4/15

15. ADJOURNMENT

The meeting was adjourned at 4:15 P.M.

Respectfully submitted,

Richard Schluter, Acting Chairman

Kathy Ostdick, Recording Secretary