

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

January 5, 2015

Approved

Committee Members Present: Thomas Kirts, Dick Schluter

Other Persons Present: Chuck Rose

Office staff: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER

Dr. Kirts called the meeting to order at 3:35 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

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

4. OFFICE REPORT

The office report was discussed.

5. BRADEN COUNSELING REQUEST

The request for funding from Braden Counseling was discussed. The Committee agreed that the request from Dr. Braden will be denied and that a suggestion be made to DeKalb County Court Services to apply during the GY16 grant process for this service. Ms. Cada will follow up with Braden Counseling and Court Services.

6. BGC REQUEST FOR GY14 BILLING PAYMENT

The Committee discussed GY14 billing submitted for payment in November 2014. The Committee also discussed financial documents and information that are needed for review. A letter will be sent to BGC stating that the Committee will be approving the request to go to the full Board and listing questions and documents needed by 1/20/15.

Dr. Kirts moved to recommend to the full Board to pay \$65,873.58 for GY14 services incurred from January 2014 through June 2014; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

7. DATE OF NEXT MEETING: 2/2/15

8. ADJOURNMENT

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

Respectfully submitted,

Richard Schluter, Committee Member

Kathy Ostdick, Recording Secretary