

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

June 1, 2015

DRAFT

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

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER

Mr. Schluter called the meeting to order at 4:01 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

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

4. CLAIMS

Dr. Stromborg moved to recommend to the full Board to accept the agency claims; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Dr. Kirts moved to recommend to the full Board to accept the office claims; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

5. OFFICE REPORT

Ms. Cada discussed the response received from the Ben Gordon Center on 6/1/15 in answer to the January 2015 inquiry. Ms. Cada reported that agency notification of GY16 allocations went well.

6. DISASTER ASSISTANCE UPDATE

Ms. Cada gave the committee an update on CMHB dollars spent on the Fairdale Tornado victims to date.

7. FY16 BUDGET/TAX LEVY COUNTY REQUEST

Ms. Cada reported that she and Mr. Rose will be meeting with Gary Hanson, County Administrator, in the near future to discuss the 2016 budget.

8. COMMITTEE MEETING SCHEDULE

The Finance Committee meeting schedule and committee claims approval schedule were discussed. Ms. Cada will review the claims approval policy.

Dr. Kirts moved that the Finance Committee will meet on an as-needed basis to be determined by the Finance Committee chair each month as of 6/1/15; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

9. DATE OF NEXT MEETING: 7/13/15 if needed

10. ADJOURNMENT

The meeting was adjourned at 4:18 P.M.

Respectfully submitted,

Richard Schluter, Acting Chairman

Kathy Ostdick, Recording Secretary