

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

May 4, 2015

Approved

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

Other Persons Present: Dianne Leifheit

Office staff: Deanna Cada, Kathy Ostlick

1. CALL TO ORDER

Mr. Schluter called the meeting to order at 3:30 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 4/16/15 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

Dr. Stromborg moved to approve the minutes of the 5/1/15 meeting; seconded by Dr. Kirts. 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 from the Ben Gordon Center on billing issues.

6. DISASTER ASSISTANCE

Ms. Cada presented a request from the Hiawatha School District to help fund counseling for children affected by the Fairdale tornado. The request included counseling from the DeKalb County Youth Service Bureau and Adventure Works with half of the cost to be paid by the school district and the other half requested from the CMHB.

Dr. Kirts moved to recommend approval of the Hiawatha School District request and that it be moved to the full Board for final approval; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

7. GY16 GRANT REVIEW AND RECOMMENDATIONS

Ms. Cada reviewed the GY16 grant requests. The committee discussed each agency request in full.

Dr. Stromborg moved to approve the Finance Committee recommendations for GY16 Grant requests and that they be moved to the full Board for approval; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

8. TAX LEVY REQUEST

Ms. Cada explained the 2016 tax levy request process. The Committee discussed the recommended dollar amount from Ms. Cada.

Dr. Stromborg moved to accept the recommended levy dollar amount and that it should be moved to the full Board for approval; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

9. DATE OF NEXT MEETING: 6/1/15

10. ADJOURNMENT

The meeting was adjourned at 4:00 P.M.

Respectfully submitted,

Richard Schluter, Acting Chairman

Kathy Ostdick, Recording Secretary