DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
May 1, 2015

Committee Members Present: Dick Schluter, Thomas Kirts, Marilyn Stromborg, Chuck Rose
Other Persons Present: Jane Olson, Dianne Leifheit
Office staff: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER
Mr. Schluter called the meeting to order at 12:00 noon

2. AGENDA APPROVAL

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

3. GY16 GRANT REVIEW AND DISCUSSION
Ms. Cada presented a PowerPoint presentation on GY16 agency grant applications which included answers to questions and concerns that arose from reviews by the office. The Committee discussed the requests in detail.

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

5. ADJOURNMENT
The meeting was adjourned at 5/4/15 P.M.

Respectfully submitted,

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Richard Schluter, Acting Chairman       Kathy Ostdick, Recording Secretary