

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

May 1, 2015

Approved

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,

Richard Schluter, Acting Chairman

Kathy Ostdick, Recording Secretary