

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

November 2, 2015

Approved

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

Other Persons Present: Dianne Leifheit

Office staff: Deanna Cada, Kathy Ostdick

1. CALL TO ORDER

Mr. Schluter called the meeting to order at 3:22 p.m.

2. AGENDA APPROVAL

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

3. MINUTES

Dr. Stromborg moved to approve the minutes of the 10/5/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Cada reported that she has been having conversations with Mary Ellen Schaid, Executive Director of Safe Passage, regarding the need for emergency funding. Ms. Schaid submitted a funding request today.

Ms. Cada reported that the County is hosting a Non-Profit Summit on November 5th at the Legislative Center starting at 7:30 pm. Mr. Schluter said he would like to attend.

Mr. Schluter discussed the presentation by Open Door. He expressed concerns regarding their large cash reserve.

5. FY2016 COUNTY BUDGET

Ms. Cada reported that she has been discussing our 2016 budget with Gary Hanson. In order to not have the CMHB levy reduced, Mr. Hanson has suggested that we include \$100,000 restricted funding for Court Services for a one year period, which will be distributed on a fee-for-service basis. The suggestions is that the CMHB would fund a fee-for-service need from \$100,001 to \$200,000. The Committee discussed this in length.

Dr. Stromborg moved to approve the Court Services suggestion by Gary Hanson, DeKalb County Administrator, for a one year period after receipt of a thorough grant application and also including continued reporting; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote.

6. BGC/KISHHEALTH SYSTEM UPDATE

Ms. Cada shared a letter from KishHealth stating that the Ben Gordon Center allocation took place on 11/1/15 and requesting that KishHealth take over the Ben Gordon Center funding allocations. Mr. Schluter requested a language change from KishHealth.

Ms. Cada reported that Michael Flora sent a line item allocation change request. This will be tabled to a further date.

7. DATE OF NEXT MEETING: 11/30/15

8. ADJOURNMENT

The meeting was adjourned at 3:56 P.M.

Respectfully submitted,

Richard Schluter, Chairman

Kathy Ostdick, Recording Secretary