

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**October 5, 2015**

Approved

**Committee Members Present:** Richard Schluter, 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 3:33 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 8/31/15 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.*

**4. OFFICE REPORT**

Ms. Cada reported that the 5<sup>th</sup> tax distribution has been received and we are on target.

Ms. Cada and Ms. Ostdick met with Dave Miller and Tynisha Clegg at the Family Service Agency to walk through their billing process. This is a very eye-opening process and the agency is doing a very good job with the entire process.

Ms. Cada reviewed a request from Hope Haven to reallocate line item funds for GY16 from their Dresser Ct program to the Emergency Shelter program due to huge cuts in that program.

**5. FY2016 COUNTY BUDGET**

This agenda item is on hold.

**6. BGC UPDATE**

The Ben Gordon Center acquisition is still on track for 11/1/15.

## **7. CONTINUUM OF CARE FINANCIAL REQUEST**

Ms. Cada reviewed a request from the Continuum of Care, which is the DeKalb Housing Authority and Hope Haven's group that manages their housing grants. They are asking for a \$12,500 grant for the computer program that the state requires in order for Hope Haven to keep a \$615,000 grant. If Hope Haven does not purchase the program, they will lose the entire grant. They are looking at a long term solution for next year. This is an emergency request.

*Dr. Stromborg moved to recommend to the full Board to approve the Continuum of Care request; seconded by Mr. Rose. The motion passed unanimously on a voice vote.*

**8. DATE OF NEXT MEETING:** 11/2/15

## **9. ADJOURNMENT**

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

Respectfully submitted,

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Richard Schluter, Chairman

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Kathy Osttick, Recording Secretary