

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING
December 17, 2019

Approved

Board Members Present: Jerald Helland, Jane Smith, Meghan Cook, Robert Cook,
Sue Plote, Marilyn Stromborg, Laurie Emmer

Board Members - Absent: Jennie Geltz

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President, Jerald Helland at 6:05 PM. The meeting was held the Taxco Restaurant, 223 W. State Street, Sycamore, IL

2. Agenda

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

3. Minutes

Ms. Cook moved to approve the minutes of the 11/18/19 Board meeting; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

4. Presentation

There were no presentations at this time.

5. Announcements

Ms. Cada had one announcement. ACMHAI asked all 708 Boards to sign a letter asking the Governor to request that DHS put money aside out of his budget for organizations that do not have Medicaid but would like to become Medicaid eligible. Ms. Cada signed the letter.

6. Director's Report

Tabled.

7. Community Input

There was no community input.

8. Finance Reports

Ms. Smith moved to approve the December 2019 agency claims in the amount of \$204,523.83; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the December 2019 office claims in the amount of \$10,666.89; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

9. Executive Committee

Tabled.

10. Finance Committee

Tabled.

11. Outcomes Committee

Tabled.

12. Old Business

There was no Old Business.

13. New Business

Ms. Cada told the Board that the Finance Committee needs to meet in January to sign claims. Because the Committee is one person short, Mr. Helland appointed Ms. Smith to the Finance Committee temporarily.

14. Adjournment

The next meeting will be 1/27/20 starting at 6:00 pm.

The meeting adjourned at 6:10 pm.

Respectfully submitted,

Jerald Helland, President

Kathy Ostdick, Recording Secretary