

**DeKalb County Government
Public Meetings & Agendas**

March 20 – 23, 2017

Monday – 3/20	Tuesday – 3/21	Wednesday – 3/22	Thursday – 3/23
<p>Mental Health Board 6 pm</p> <p><i>Agenda -Page 2</i></p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p> <p>*Please Note Change in Date & Time</p>	<p>Ad Hoc Rules Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Ethics Policy 6. County Administrator Authority Outline 7. County Chairman & Vice Chairman Authority Outline 8. Employee Evaluation Processes 9. Records Keeping Process 10. Human Resources Function 11. Old Business/New Business 12. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p>Planning & Zoning Committee 6:30 pm</p> <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Approval of Agenda 4. Approval of Minutes 5. Public Comments 6. Old Business 7. New Business 8. Other Business <ol style="list-style-type: none"> a. Discussion on Wind Farm / Solar Farm Ordinance Research 9. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p>*New Meeting Time*</p>	<p>Regional Planning Commission 6:30 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Approval of Minutes 4. Public Comments 5. Budget Shortfall Discussion 6. Municipal Development Projects/Issues 7. Next Meeting Date – May 24, 2017 8. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p>*New Meeting Time*</p>

Looking Ahead: March 27th Law & Justice Committee – 6:30 pm
 March 28th Forest Preserve Committee – 6 pm
 March 28th Board of Health – 7 pm

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:
 Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

March 20, 2017

6:00 p.m.

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 2/27/17
4. 3 Year Presentation – Epilepsy Foundation of N/C Illinois
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: February 2017
 - B. Claims: Agency and office for March 2017
9. Executive Committee
 - A. Board Retreat date – July 28, 2017
 - B. Meeting time change – 5:00 p.m.
10. Finance Committee
 - a. GY18 Grant Review & Timeline
 - b. Meeting time change – 5:30 p.m.
11. Outcomes Committee
12. 50th Anniversary Ad hoc Committee
13. Old Business
 - a. By-Laws Change – Membership: Makeup
14. New Business
15. Adjournment
 - a. Next Meeting April 24, 2017 6:30 p.m.