



**DeKalb County Government  
Public Meetings & Agendas**  
November 20 – 24, 2017

Monday – 11/20	Tuesday – 11/21	Wednesday – 11/22	Thursday – 11/23	Friday – 11/24
<p><b>Mental Health Board</b> 6 pm</p> <p>Agenda -Page 2</p> <p><b>Location:</b> Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p>	<p><b>Board of Review</b>  <b>CANCELLED</b></p>		<p><b>COUNTY OFFICES CLOSED</b></p>	<p><b>COUNTY OFFICES CLOSED</b></p> 

**Looking Ahead:** November 27<sup>th</sup> Law & Justice Committee – 6:30 pm  
November 28<sup>th</sup> Forest Preserve Committee – 6 pm  
November 28<sup>th</sup> Board of Health – 7 pm  
November 30<sup>th</sup> Regional Planning Commission – 6:30 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](http://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

November 20, 2017

**6:00 p.m.**

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 10/16/17
4. 3 Year Presentation – Ben Gordon Center, a part of Northwestern Medicine
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: October 2017
  - B. Claims: Agency and office for November 2017
9. Executive Committee
  - a. Open Board Position
  - b. GY19 Grant Application & Process
  - c. Administrative Assistant and Executive Director Performance Reviews
    - i. Closed Session
10. Finance Committee
  - a. DeKalb County Health Department Funding Request
  - b. 12 Health Services Drive Lease
11. Outcomes Committee
  - a. Next Meeting 11/27/17
12. Old Business
13. New Business
14. Adjournment
  - a. Next Meeting December 12, 2017 at 6:00 p.m. Holiday Celebration