

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

April 16, 2018

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 3/19/18 and 4/9/18
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: March 2018
 - B. Claims: Agency and office for April 2018
8. Executive Committee
 - a. Jail Tour 5/7/18 at 5:00 p.m.
 - b. Slate of Officers
9. Finance Committee
 - a. Adventure Works Funding Request
 - b. Grant Allocations Presentation & Recommendations
 - c. 12 Health Services Drive Lease
10. Outcomes Committee
11. Old Business
 - a. Annual Plan Draft
12. New Business
13. Adjournment
 - a. Next Meeting May 21, 2018 at 6:30 p.m.