

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 16, 2020

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 2/24/2020
4. Presentation - None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: February 2020
 - b. Claims: Agency and office for March 2020
9. Executive Committee
 - a. Open Board Position Update – Interview Schedule
 - b. On The Table Ad Hoc Committee
 - c. Board Retreat Date – July 31, 2020
10. Finance Committee
 - a. MH/LE Grant Program – Action required
 - b. Fee for Service Rate Updates – Action Required
 - c. Guidelines & Criteria for Capital Funds Request
11. Outcomes Committee
12. Old Business
 - a. GY2021 Application & Process
13. New Business
 - a. Conflict of Interest Forms Distribution
14. Adjournment
 - a. Next Meeting: Special Meeting/Agency Hearings April 14, 2020 at 6:00 p.m.
Full Board Meeting April 20, 2020 6:30 p.m.