

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

January 27, 2020

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 12/17/19
4. Presentation - CACDC
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: December 2019
 - b. Claims: Agency and office for January 2020
9. Executive Committee
10. Finance Committee
 - a. Financial Policy Update – Action required
11. Outcomes Committee
 - a. Name change “Impact Committee”
12. Old Business
 - a. Richard J. Schluter Memorial activities
 - b. Executive Director Performance Evaluation – Personnel
 - i. Closed Session
13. New Business
 - a. February 11, 2020 – Youth OUTLOOK Mission Tour
14. Adjournment
 - a. Next Meeting: February 24, 2020 6:00 p.m.
3 Year Presentation – Sheriff’s Department