

# 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

February 24, 2020

**6:00 p.m.**

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 1/27/2020
4. Presentation – DeKalb County Sheriff’s Office
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - a. Monthly budget report: January 2020
  - b. Claims: Agency and office for February 2020
9. Executive Committee
  - a. Open Board Position Update
  - b. Executive Director Performance Evaluation Policy & Procedure – Action required
10. Finance Committee
  - a. Financial Policy Update – Action required
  - b. Sycamore Police Department Funding Request – Action required
  - c. SAO/Law Enforcement Professional Development Opportunity – Action required
  - d. GY2021 Timeline & Process for Informational Purposes
  - e. MH/LE Grant Program – Action required
11. Outcomes Committee
  - a. Next meeting March 5, 2020 at 5:30 p.m.
12. Old Business
  - a. Richard J. Schluter Memorial activities
13. New Business
14. Adjournment
  - a. Next Meeting: March 16, 2020 6:30 p.m.