

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 20, 2020

6:00 p.m.

Due to COVID-19, this Meeting will be held as a Virtual Public Meeting

Join Zoom Meeting

<https://zoom.us/j/93638731500?pwd=bVpoMXNCNHFJR3M4VmR0RFVKYiV4UT09>

Meeting ID: 936 3873 1500

Password: 381048

To connect by phone only: 1 (312) 626-6799

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 & March 2020
 - b. Claims: Agency and office for March & April 2020
9. Executive Committee
 - a. Open Board Position Update – Recommendations
 - b. On The Table Ad Hoc Committee
 - c. Board Retreat Date – July 31, 2020
 - d. Covid – 19 Impacts
 - i. DCCMHB Office
 - ii. Funded Agencies
 - e. Participation in DeKalb County Covid-19 Response Fund (DCCRF)
 - f. Slate of Officers July 1, 2020 – June30, 2021
10. Finance Committee
 - a. MH/LE Grant Program – Tabled
 - b. Fee for Service Rate Updates – Action Required
 - c. Guidelines & Criteria for Capital Funds Request – Tabled
 - d. Covid 19 Emergency Expenditures

11. Outcomes Committee

12. Old Business

- a. GY2021 Applications, Process & Discussion
- b. One- & Three-Year Plan Update

13. New Business

- a. Conflict of Interest Forms Distribution – Tabled

14. Adjournment

- a. Full Board Meeting May 18, 2020 6:30 p.m.