

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

May 18, 2020

6:30 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/9770302098>

Meeting ID: 977 030 2098

Call In #: 1 312 626 6799

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 4/20/2020
4. Presentation - None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: April 2020
 - b. Claims: Agency and office for May 2020
9. Executive Committee
 - a. Open Board Position Update – Guest Perry Maier
 - b. Slate of Officers July 1, 2020 – June 30, 2021
 - i. Jane Smith – President Meghan Cook – Vice President
 - Dr. Marilyn Stromborg – Secretary
 - c. Ad-Hoc Funds Review Committee
10. Finance Committee
 - a. GY2021 Application Discussion & Approval
 - b. Update Covid-19 Expenditures
11. Impact (Outcomes) Committee
12. Old Business
 - a. One- & Three-Year Plan Update
13. New Business
14. Adjournment
 - a. Full Board Meeting June 15, 2020 6:30 p.m.