

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

April 7, 2020

Approved

Committee Members Present: Marilyn Stromborg, Jerald Helland, Meghan Cook

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Dr. Stromborg called the meeting to order at 5:33 p.m.

2. Agenda Approval

Ms. Cook moved to approve the agenda; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Cook moved to approve the minutes of the 03/10/20 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that the items on her Office Report are all agenda items listed below.

5. February 2020 Claims Approval

The Committee had no questions on the March 2020 claims.

Ms. Cook moved to approve the April 2020 agency claims in the amount of \$218,584.79; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

Ms. Cook moved to approve the April 2020 office claims in the amount of \$5,960.94; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

6. GY21 Application and Process

The Committee discussed the Covid-19 financial obligations and how they would affect the grant process.

7. Covid-19 Expenditures

Ms. Cada discussed the Covid-19 expenditures to date. The Committee reviewed the Mental Health Reserve Balance.

8. Give DeKalb County Participation

Ms. Cada talked to the Committee about how the Give DeKalb County fund raiser could be impacted this year by the Covid-19 Crisis and the high unemployment rate. Ms. Cada suggested that the Mental Health Board donate up-to \$1,000 to be divided between our funded agencies if Give DeKalb County donations are low. Dr. Stromborg suggested that Ms. Cada check with the State’s Attorney before donating money.

9. 12 Health Services Drive

The Mental Health Board had talked about putting the Ben Gordon Center building for sale on the open market. Our Attorney, Mr. Rose, said that any realtor was going to want a commission on the building. Mr. Rose is looking into the issue and will get back to the Board.

10. One Year & Three Year Plan Goals

Ms. Cada shared with the Committee that she has received the report from Courtney Hughes. This report is the written portion of the services mapping that was completed several weeks ago.

11. Date of Next Meeting: 5/5/20

12. Adjournment

The meeting was adjourned at 6:04 pm

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Kathy Ostdick, Recording Secretary