

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

June 15, 2020

6:30 p.m.

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

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 5/18/2020
4. Presentation - Postponed
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: May 2020
 - b. Claims: Agency and office for June 2020
9. Executive Committee
 - a. Board Retreat Reschedule – September 25, 2020
10. Finance Committee
 - a. FY2021 County Budget Process
 - b. DCCRF Covid 19 Expenditures
 - c. Regional Office of Education Partnership Proposal
 - d. NIU Request – 0-7 Priority
11. Impact (Outcomes) Committee
12. Ad Hoc Fund Review Committee
 - a. Update
13. Old Business
 - a. One- & Three-Year Plan Update
14. New Business
 - a. GY2021 Process Feedback
 - b. Update 2020 One Year Plan
15. Adjournment
 - Next Meeting August 17, 2020
 - 3-year Presentation – Open Door