

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

May 5, 2020

Approved

Committee Members Present: Jerald Helland, Jane Smith, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostlick

Other Persons Present:

1. Call to Order

Mr. Helland called the meeting to order at 5:00 p.m.

2. Agenda

Dr. Stromborg moved to approve the agenda; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

3. Approval of Minutes

Ms. Smith moved to approve the minutes of the 04/7/20 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that May 8th at noon she will be attending a county meeting regarding Covid-19 arranged by Mark Pietrowski and John Freiders.

Ms. Cada reported that she will be hosting a virtual town hall meeting on May 14th at 7:15 pm, along with Mark Pietrowski and Jeff Keicher .

5. Covid-19 Updates

Ms. Cada informed the Committee that she set up another Zoom meeting with Mental Health providers to discuss their current Covid-19 situation. On this call, the Family Service Agency reported that 75-80% of their clients are comfortable with telehealth. Safe Passage reported that they are seeing more strangulations.

Ms. Cada reported that agencies have told her that they are concerned about back to school in the fall. Ms. Cada is working with Amanda Christensen, Superintendent of Education, to address these issues.

Ms. Cada is concerned with healthcare workers having stress disorder in the near future.

6. Ad Hoc Funds Committee Development

Mr. Helland discussed future funds with the Committee. This will be brought to the full board for further discussion.

7. GY21 Grant Process .

The Committee discussed the GY21 grant applications and agreed to bring their suggestions to the full Board.

8. Slate of Officers July 1, 2020 – June 30, 2021

The Committee discussed a new slate of officers. The slate that will be presented to the full Board is Ms. Smith for President, Ms. Cook for Vice-President, and Dr. Stromborg for Secretary.

9. One Year and Three-Year Plan Goals

Ms. Smith commented on the Courtney Hughes report by saying that people are looking to schools for guidance on Covid-19 school openings and issues with family.

10. Date of Next Executive Committee Meeting: 6/2/20

11. Adjournment

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary