

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING**

May 18, 2020

This meeting was held as a Virtual Public Meeting due to COVID-19

Approved

Board Members Present: Jerry Helland, Meghan Cook, Robert Cook,
Jennie Geltz, Marilyn Stromborg, Laurie Emmer, Sue Plote

Board Members - Absent: Jane Smith

Other Persons Present: Perry Maier

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President, Jerald Helland, at 6:35 PM.

2. Agenda

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 4/20/20 Board meeting; seconded by Mr. Cook. The motion passed unanimously on a voice vote.

4. Presentation

There were no presentations.

5. Announcements

Ms. Cada introduced Perry Maier, prospective Board member.

6. Director's Report

Ms. Cada reported that Thursday 5/14/20 the Mental Health Board presented a Zoom meeting along with Representative Jeff Keicher and DeKalb County Board Chairman Mark Pietrowski. Speakers included Patrick McMillion from Adventure Works, Dawn Byrne from AID, Marissa Krich from NM/Ben Gordon Center, and Tynisha Clegg from the Family Service Agency.

Ms. Cada has been working with the Regional Office of Education Superintendent Amanda Christensen on a plan for students to return to school in the fall. Ms. Cada will be attending the School Superintendent's meeting next week.

Ms. Cada reported that the Covid-19 Response Team met on 5/15/20. The State of Illinois gave the DeKalb County Community Foundation a second influx of \$75,000 for Covid-19 expenses. The Response Team will be utilizing that money for Covid-19 needs in DeKalb County.

Ms. Cada shared that DeKalb County has not announced an opening date or a plan to open businesses, government buildings, etc., in DeKalb County.

Ms. Cada asked if everyone had gotten their copy of the 2019 Annual Report and if there were any changes that needed to be made. The Board said the Report was well done.

7. Community Input

There was no community input.

8. Finance Reports

Dr. Stromborg moved to approve the May 2020 agency claims in the amount of \$242,167.10; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the May 2020 office claims in the amount of \$13,789.59; seconded by Ms. Emmer. The motion passed unanimously on a roll call vote.

9. Executive Committee

A. Open Board position Update – Guest Perry Maier

Ms. Cada introduced Perry Maier. Mr. Maier shared his background with the Board Members.

Mr. Helland moved to send a request to the DeKalb County Board Chairman to appoint Mr. Maier to the DeKalb County Community Mental Health Board; seconded by Ms. Plote. The motion passed unanimously non a voice vote.

B. Slate of Officers 7/1/20 through 6/30/21

Mr. Helland presented the slate of officers; Jane Smith, President, Meghan Cook, Vice President, and Marilyn Stromborg, Secretary.

Mr. Helland asked if there were any other nominations and heard none.

Mr. Helland moved to accept the slate as presented; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

C. Ad Hoc Funds Review Committee

Mr. Helland asked Ms. Emmer to Chair the new Funds Review Ad Hoc Committee. Mr. Cook and Ms. Geltz volunteered to be on the committee also.

10. Finance Committee

A. GY21 Grant Application Discussion and Approval

The Board reviewed and discussed the GY21 Grant application recommendations from the Finance Committee listed below:

| <u>Agency</u> | <u>Program</u> | <u>GY21 Total Grant/FFS</u> |
|--|--|-----------------------------|
| <u>Line item 8201 Contributions to Agencies</u> | | |
| Adventure Works | Adventure therapy interventions for youth and family | 90,000 |
| AID (Assoc for Ind Devel) | Behavioral Health Services | 100,000 |
| Children's Comm Theatre | Penguin Players | 12,000 |
| Children's Home + Aid | Healthy Families Illinois | 25,000 |
| CACDC | Special needs awards, community education | 20,000 |

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|---------------------------------|--|----------------|
| DeK Co Community Gardens | Walnut Grove Vocational Farm Project | 60,000 |
| DeK Co Treatment Court | Peer Support Person | 12,200 |
| DeKalb Co. Health Dept | Healthcare Enrollment Assistant | 29,600 |
| DeKalb Co. Sheriff's Dept | Jail Based Services | 50,000 |
| DeKalb Co. Youth Service Bureau | Youth & Family Counseling, Early Int. Prog, Youth Prjct, Trauma supt | 125,000 |
| Elder Care Service | Care Coordination program | 52,000 |
| | Adult Protective Services | 44,000 |
| | Self-neglect Program | 20,000 |
| | Total | 116,000 |
| Epilepsy Advocacy Network | Epilepsy Services (was Epil Foun disbanded in 2019) (new GY21) | 30,000 |
| Family Service Agency | Counseling, Senior Mental Health,CAC, CAC Trauma Therapy | 60,000 |
| | CAC Prevention, In-school prevention, Senior prevention, case mgmt | 131,000 |
| | Total | 191,000 |
| Greater Elgin Family Care Ctr | Psychiatric Nurse Practioner (new GY21) | 19,300 |
| | SUD/MAT (substance use disorder/medication assisted treatment) | 27,300 |
| | Total | 46,600 |
| Hope Haven | Emergency Services | 181,300 |
| | Clinical Services | 182,700 |
| | Psychiatry | 20,000 |
| | Total | 384,000 |
| KishHealth/BGC | Medical Services - Psychiatry (Grant) | 289,000 |
| | Emergency/Crisis & Screening Program (ECASP) (Grant) | 159,500 |
| | Living Room (Grant) | 30,000 |
| | Case Management Program (Grant) | 40,000 |
| | Response Line (Grant) | 40,000 |
| | Prevention/Education Services (Grant) | 23,000 |
| | Psychological Testing Program (Grant) | 14,500 |
| | Mental Health Care Coordination (Grant) | 40,000 |
| | Coor Care Prog - adult MH, csp, empl serv,med serv,youth mh (GY21) | 94,000 |
| | Total | 730,000 |
| NAMI | Connection Recovery Support Group | 1,600 |
| Open Door | Administrative Support of Production Overhead | 55,300 |
| Opportunity House | Administrative Support of Special Olympics Overhead | 70,000 |
| | Administrative Support of Supported Employment | 33,000 |
| | Total | 103,000 |
| Safe Passage | Transitional Housing Program | 46,000 |
| | Residential Program | 28,000 |
| | Domestic Violence Program | 28,000 |
| | Sexual Assault Program | 31,400 |
| | Prevention Program | 25,600 |
| | Total | 159,000 |
| Voluntary Action Center | Transportation | 45,000 |
| | Nutrition Services | 25,000 |

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|--|-----------------------------------|------------------|
| | North Route Transportation Grant | 9,000 |
| | Total | 79,000 |
| Youth Outlook | DeKalb Drop-in Center | 12,000 |
| | Community Education | 5,000 |
| | Thrive Parent Group | 3,000 |
| | | 20,000 |
| Sub-Total | Sub-total Agencies | 2,439,300 |
| Multi-Agency - Fee for Service | Psych Evals & Med Monitoring | 12,000 |
| | Ind. Care Grant | 2,000 |
| | Medication grant | 40,000 |
| | Training Grant | 8,000 |
| | Sub-total Purchase of Care | 62,000 |
| Total: Line item 8201, 9901, 9931, 9933, 9967 | | 2,501,300 |

Dr. Stromborg moved to approve the GY21 Grant Applications as presented; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

B. Covid-19 Emergency Expenditures

Ms. Cada discussed the joint purchase of masks and supplies with the United Way.

11. Impact (Outcomes) Committee

A. The Impact Committee did not meet over the last month due to Covid-19.

12. Old Business

A. One and Three -Year Plan Update

Ms. Cada shared with the Board that the report from Courtney Hughes will be discussed at the retreat.

Ms. Cada will reach out to Ms. Hughes for next step suggestions.

13. New Business

Tynisha Clegg asked Ms. Cada to share with the Board appreciation from the Family Service Agency on support from the Mental Health Board.

14. Adjournment

The next meeting will be 6/15/20 starting at 6:30 pm

The meeting adjourned at 7:19 pm.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostidick, Recording Secretary