

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

August 17, 2020

6:00 p.m.

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 6/15/2020
5. Presentation – Postponed
6. Announcements
7. Director’s Report
8. Community Input
9. Finance Reports
 - a. Monthly budget report: June/July 2020
 - b. Claims: Agency and office for July/August 2020
10. Executive Committee
 - a. 12 Health Services Drive Real Estate Request for Bid process & Submission (Closed Session)
 - b. 12 Health Services Drive Lease Extension request
 - c. Executive/Finance Committee November date reschedule to 11/10/2020
 - d. Board Retreat Discussion/Decision
 - e. Board Member Terms 12/20
 - i. Meghan Cook
 - ii. Perry Maier
11. Finance Committee
 - a. FY2021 County Budget Approval
 - b. 12 Health Services Drive Real Estate Request for Bid Process & Submission (Closed Session)
 - c. Richard J. Schluter Fund for Professional Development in Financial Literacy
 - d. BGC GY2021 Contract Change Request
12. Impact (Outcomes) Committee
13. Ad Hoc Fund Review Committee
 - a. Update/Recommendations
14. Ad Hoc Suicide Program Committee
15. Old Business
 - a. Conflict of Interest Forms
 - b. Guidelines & Criteria for Capital Funds Request
 - c. One- & Three-Year Plan Update

16. New Business

- a. Updated 2020 One Year Plan
- b. IGA with McHenry County Mental Health Board

17. Adjournment

Next Meeting Board Retreat
Friday, September 25, 2020 at 8:30 a.m.