

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

September 21, 2020

6:30 p.m.

Five Seasons Room, Community Outreach Building

2500 N. Annie Glidden Road, DeKalb IL

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 8/17/2020
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: August 2020
 - b. Claims: Agency and office for September 2020
9. Executive Committee
 - a. 12 Health Services Drive Lease Extension request
 - b. MH/LE Funding Application, Process & Guidelines
10. Finance Committee
 - a. BGC GY2021 Contract Change Request
 - b. NM/Sycamore Police Department CIT Training Funding Request
 - c. Sycamore Police Union Officer Wellness Program Funding Request
11. Impact (Outcomes) Committee
12. Ad Hoc Fund Review Committee
 - a. Update/Recommendations
 - b. Social Justice Discussion/Recommendations/Next Steps
13. Ad Hoc Suicide Program Committee
14. Old Business
 - a. One Year and Three-Year Plan Updates
 - i. 0 to 7-year-old priority
 - ii. Mental Health/Law Enforcement priority – BGC Police Liaison Presentation
 - b. 2020 Annual Plan Goals – Needs Approval
15. New Business
16. Adjournment
 - a. Next meeting October 19, 2020 at 6:00 p.m. – 3 Year Presentation DeKalb County Treatment Courts.