

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

August 4, 2020

Approved

Committee Members Present: Marilyn Stromborg, Meghan Cook, Jane Smith, Jerry Helland

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Dr. Stromborg called the meeting to order at 5:31 p.m.

2. Agenda Approval

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

3. Minutes

Ms. Cook moved to approve the minutes of the 07/14/20 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that we received the 3rd tax levy distribution in the amount of \$30,545.76.

Ms. Cada shared with the Committee that she received a letter from BGC/NM regarding their GY21 grant allocation. They are requesting to change the way they are using their Care Coordination dollars. The Committee will discuss this further.

5. August 2020 Claims Approval

The Finance Committee reviewed the August claims.

Dr. Stromborg made a motion to move the August 2020 claims approval to the full Board; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

6. 12 Health Services Drive

A. Bid Process and Opening

The Committee opened the bids. There was only one submitted. The bid was discussed.

Dr. Stromborg moved to mail a copy of the one bid to all Board Members for discussion at the next Board meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

7. FY2021 DCCMHB Budget

Ms. Cada reviewed the FY2021 budget with the Committee.

Ms. Cook moved to approve the FY2021 budget; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

8. Funding Status

A. SAO Training – returned \$15,000

The State’s Attorney’s Office did not use the grant money our office had given them for strangulation training and returned the money to the office.

B. Sycamore Police Department Approval – Peer Support Training

We had never sent money for this program.

9. Upcoming Funding Requests

A. Sycamore Police Department

The Sycamore Police Department Officers had been talking about a public suicide in Chicago. It became apparent that training is needed. The Police Department talked with Ms. Cada and will probably be submitting a funding request in the future.

10. Richard J. Schluter Fund for Professional Development in Financial Literacy

The Committee discussed the Richard J. Schluter Fund for Professional Development in Financial Literacy that Ms. Cada developed.

Dr. Stromborg made a motion to move approval of this program to the Full Board; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

11. One-Year and Three-Year Plans – 2020 Annual Plan

The One-Year plan was reviewed and will be discussed further next month.

12. Date of Next Meeting: 9/1/20

13. Adjournment

The meeting was adjourned at 6:27 pm

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Kathy Ostidick, Recording Secretary