

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

October 19, 2020

6:30 p.m.

Five Seasons Room, Community Outreach Building

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 9/21/2020
5. Approval closed session minutes
6. Announcements
7. Director’s Report
8. Community Input
9. Finance Reports
 - a. Monthly budget report: September 2020
 - b. Claims: Agency and office for October 2020
10. Executive Committee
 - a. 12 Health Services Drive Lease Extension request
 - b. 2021 Board Committee & Meeting Dates – For Informational Purposes
 - c. Executive Director/Administrative Assistant Performance Reviews
 - d. December/Holiday Meeting – 12/15/2020
11. Finance Committee
 - a. Closed Session to discuss Real Estate/12 Health Services Drive
12. Impact (Outcomes) Committee
13. Ad Hoc Suicide Program Committee
14. Ad Hoc DEI Committee
15. Old Business
 - a. MH/LE Funding Application, Process & Guidelines – Needs Approval
 - b. One Year and Three-Year Plan Updates
 - i. 0 to 7-year-old priority
 - ii. Mental Health/Law Enforcement priority
 - c. 2020 Annual Plan Goals – Needs Approval
16. New Business
 - a. GY2022 Grant Application Process
17. Adjournment
 - a. Next meeting November 16, 2020 at 6:30 p.m.