

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

September 15, 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 4:30 p.m.

2. Agenda Approval

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

3. September 2020 Claims Approval

The Finance Committee reviewed the September 2020 claims.

Mr. Helland moved to approve the September 2020 agency claims in the amount of \$209,861.73; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the September 2020 office claims in the amount of \$4,203.10; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

4. Date of Next Meeting: 10/6/20

5. Adjournment

Dr. Stromborg moved to adjourn the meeting at 4:35 pm; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Kathy Ostdick, Recording Secretary