

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

September 1, 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 5:38 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 08/04/20 meeting; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that several agencies have started to send in their grant reconciliation paperwork which is required for the GY20 grant year per the contract. Several agencies are having some difficulty complying with the request.

Ms. Cada reported that we received the 4th tax levy distribution in the amount of \$68,031.03.

The Community Outreach Building was hit hard by a storm from several weeks ago. The power outages and spikes destroyed both small printers in the office. Ms. Cada authorized two new printers to replace the destroyed ones.

5. September 2020 Claims Approval/Brief 9/15/20 Meeting?

Due to the Board and Committee meeting dates, claims are not ready for the Finance Committee to sign and the full Board will approve them.

6. DCCG/Walnut Grove Damage

Ms. Cada spoke to Heather Edwards of DeKalb County Community Gardens. They are going to rebuild their greenhouses. Their heaters were damaged and they are hoping to repair them. They are waiting for bids from electricians. If they can't be repaired, they will need to be replaced. Ms. Cada will keep in touch with Ms. Edwards regarding funding needs.

7. Sycamore Police Department CIT Training Request & Officer Wellness Request

The Sycamore Police Department has requested a grant for CIT Training. Northwestern Medicine will supply the training. The total cost is \$17,000. The Sycamore Police Department is requesting \$10,000 from the Mental Health Board. The Committee discussed the request.

Dr. Stromborg made a motion to move the request to the full Board for discussion and approval; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

A request was also received for a Law Enforcement Direct Assistance Program for Officer Mental Health Wellness. The Committee discussed programs to fund that will help citizens of DeKalb County with current issues.

Dr. Stromborg made a motion to forward the Law Enforcement Direct Assistance Program for Officer Mental Health Wellness to the full Board along with the Ad Hoc Funds Review Program suggestions; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

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

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

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

10. Adjournment

The meeting was adjourned at 6:30 pm

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Kathy Ostdick, Recording Secretary