

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

November 16, 2020

6:30 p.m.

Five Seasons Room, Community Outreach Building

Join Zoom Meeting

<https://us02web.zoom.us/j/82052791293?pwd=eDZUaVpPK0IKUGZIS2NTRksxd1NpZz09>

Meeting ID: 820 5279 1293

Passcode: 185571

Dial In #: 1 312 626 6799 US (Chicago)

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 10/19/2020
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: October 2020
 - b. Claims: Agency and office for November 2020
9. Executive Committee
 - a. Grant Year 2022 Grant Application Timeline & Process
10. Finance Committee
 - a. Closed Session to discuss Real Estate/12 Health Services Drive
 - b. Closed Session to discuss Personnel
 - i. Administrative Assistant Performance Review
 - ii. Executive Director Performance Review
 - c. DCCG/Walnut Grove Damage Request
 - d. Covid 19 DCCRF Request; DeKalb Area Alano Club
 - e. Agency updates
 - i. VAC
 - ii. Opportunity House
 - iii. Adventure Works
 - iv. Other
11. Impact (Outcomes) Committee
12. Ad Hoc Suicide Program Committee

13. Ad Hoc DEI Committee

14. Old Business

a. One Year & Three-Year Annual Plan

15. New Business

16. Adjournment

a. Next meeting December 15, 2020 at 6:00 p.m.