## **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**

December 15, 2020

## 6:00 p.m.

Virtual Zoom Meeting

## Join Zoom Meeting

https://us02web.zoom.us/j/86079243513?pwd=QTlhUng5K1lTUWJ0ZWQxSlNHZXNVdz09

Meeting ID: 860 7924 3513 Passcode: 280774

Dial In# +1 312 626 6799 US

**DRAFT** 

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Agenda review and approval
- 4. Minutes approval of the minutes from 11/16/2020
- 5. Announcements
- 6. Director's Report
- 7. Community Input
- 8. Finance Reports
  - a. Monthly budget report: November 2020
  - b. Claims: Agency and office for December 2020
- 9. Executive Committee
- 10. Finance Committee
- 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
  - a. Holiday Presentation & Celebration
- 16. Adjournment
  - a. Next meeting January 25, 2021 at 6:30 p.m.