

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

January 25, 2021

6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83715898435?pwd=eE5nK20wdVJBaXdROERsUHhhaGJ5UT09>

Meeting ID: 837 1589 8435

Passcode: 587689

Dial in #: 312 626 6799

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 12/15/2020
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: December 2020
 - b. Claims: Agency and office for January 2021
9. Executive Committee
 - a. County Archive Project – For informational purposes
10. Finance Committee
 - a. Agency Requests
 - i. VAC – Reallocation Request
 - ii. Penguin Players – Reallocation Request
 - iii. ROE – New Funding Request
11. Impact (Outcomes) Committee
12. Ad Hoc Suicide Program Committee
13. Ad Hoc DEI Committee
14. Old Business
 - a. GY2022 Grant Application and Process - Timeline
 - b. One Year & Three-Year Annual Plan
15. New Business
16. Adjournment
 - a. Next meeting February 22, 2021 at 6:30 p.m.