

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

November 10, 2020

Approved

Committee Members Present: Jane Smith, Marilyn Stromborg, Meghan Cook

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Sarah Beste, Intern

1. Call to Order

Ms. Smith called the meeting to order at 5:00 p.m.

2. Agenda

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

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 10/6/20 meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that Lynette Spencer, Executive Director and Founder of Adventure Works, will be leaving the agency. The job posting will be in December.

Ms. Cada reported that she watched the NIU/City of DeKalb event, Belonging, and it was very good.

Ms. Cada reported that Dawn Littlefield, Executive Director of United Way, has moved to Minnesota. Gretchen Sprinkler has been named as the new Executive Director of United Way.

Ms. Cada also informed the Committee that employee evaluations should have been listed on the Executive Committee agenda not the Finance Committee agenda.

5. Office Holiday schedule

Ms. Cada told the Committee that she is planning to be on vacation from December 20 to January 5th.

6. GY2022 Grant Application and Process

Ms. Cada informed the Committee that the GY22 Grant Applications will be going out 12/21/20 and will be due back to the office on 2/22/21. Ms. Cada has updated the application and will give agencies a budget form to fill out for ease and consistency.

9. One Year and Three-Year Plan goals

Ms. Cada told the Committee that she has not heard anything about the 0-7 yr-old priority from Courtney Hughes in a couple weeks and will reach out to her for a progress report.

The Police Officer Wellness program has started and our office is very excited about the progress.

Crisis Intervention Training will be starting very soon.

Suicide Intervention/Prevention will be coming up soon. We have a good direction to go in.

10. Date of Next Executive Committee Meeting: 12/8/20

11. Adjournment

The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Jane Smith, Board President

Kathy Ostdick, Recording Secretary