

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

January 12, 2021

Approved

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

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present:

1. Call to Order

Ms. Smith called the meeting to order at 5:03 p.m. Ms. Ostdick called the roll. All Committee members were present.

2. Agenda

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

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 11/10/20 meeting; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

4. Office Report

Ms. Cada reported that she has been appointed the Vice President of DCNP, DeKalb County Non-Profit Partnership and also elected to be Vice President of ACMHAI.

Ms. Cada reported that she will be conducting interviews for a spring intern on Wednesday 1/13/21 in the evening. Sarah Beste, our current intern, gave her Suicide Prevention presentation that she had prepared for the Mental Health Board to a class she was taking. The instructor liked the presentation very much and is now doing a class project on Suicide Prevention. The class will share their research with the Mental Health Board.

Ms. Cada shared with the Committee that after our Committee meetings this evening, she will be giving a presentation to YEP2.PRO, the Proactive Arm of the Youth Engaging in Philanthropy Group.

Ms. Cada informed the Committee that she is actively recruiting for the DEI Committee, Diversity, Equity, Inclusion. The response is very positive.

Ms. Cada informed the Committee of a House Bill being presented during a Lame Duck Session. This is a very massive Law Enforcement bill. Ms. Cada will keep the Committee informed.

5. County Archive Project

The entire County has partnered with the DeKalb County History Center and Elwood House to be the County Archivists. They will be taking on a project to archive DeKalb County information. They will digitize or store it.

6. GY2022 Grant Application and Process

Ms. Cada informed the Committee that the GY22 Grant Application has been opened on-line. Ms. Cada sent out notifications to our current agencies and to other agencies. Foundant has agreed to give our Board a refresher on the process.

7. One Year and Three-Year Plan goals

Ms. Cada told the Committee that the 0-7 yr. old Priority is currently on hold waiting for Courtney Hughes's research to be published. Ms. Cada reached out to Ms. Hughes. She should be hearing when the project will be published soon.

The Law Enforcement CIT Training is scheduled for 1/18/21 through 1/22/21 at the Egyptian Theatre. Thirty Officers have signed up for the training.

8. Date of Next Executive Committee Meeting: 2/9/21

9. Adjournment

Dr. Stromborg moved to adjourn at 5:26 pm; seconded by Ms. Cook. The motion passed unanimously on a roll call vote.

Respectfully submitted,

Jane Smith, Board President

Kathy Ostdick, Recording Secretary