

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

March 15, 2021

6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82830817334>

Meeting ID: 828 3081 7334

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 2/25/2021
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: February 2021
 - b. Claims: Agency and office for March 2021
9. Executive Committee
 - a. By-Laws Review/Update
 - b. Board Retreat Date: 7/30/2021
10. Finance Committee
 - a. Richard J. Schluter Award Announcement
 - b. Agency Requests
 1. Sycamore Police Department Reallocation Request
 - c. Agency Funding Hearings – April 6, 2021?
11. Impact (Outcomes) Committee
12. Ad Hoc Suicide Program Committee
13. Ad Hoc DEI Committee
14. Old Business
 - a. GY2022 Grant Application and Process - Update
 - b. One Year & Three-Year Annual Plan
15. New Business
16. Adjournment
 - a. Next meeting April 19, 2021 at **6:00 p.m.**