

# 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

April 19, 2021

**6:00 p.m.**

**DRAFT**

### Join Zoom Meeting

<https://us02web.zoom.us/j/85257177047?pwd=TkdkRmt5MnVUNlFiRUUvcVRnTG5zUT09>

**Meeting ID: 852 5717 7047**

**Passcode: 034494**

**Dial in #: 312 626 6799**

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 3/15/2021
5. Announcements
  - a. Update from DeKalb County Community Gardens – Greenhouse Project
6. Director’s Report
7. Community Input
8. Finance Reports
  - a. Monthly budget report: March 2021
  - b. Claims: Agency and office for April 2021
9. Executive Committee
  - a. By-Laws Review/Update
  - b. Slate of Officers July 1, 2021 – June 30, 2022
10. Finance Committee
  - a. Agency Funding Hearings – April 6, 2021 - Updates
  - b. PESI Training Opportunity – DeKalb County Covid19 Response Fund Grant
11. Impact (Outcomes) Committee
12. Ad Hoc Suicide Program Committee
13. Ad Hoc DEI Committee
14. Old Business
  - a. GY2022 Grant Application and Process - Presentation
  - b. One Year & Three-Year Annual Plan
15. New Business
16. Adjournment
  - a. Next meeting May 17, 2021