## **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**

May 17, 2021

## 6:30 p.m.

**DRAFT** 

## **In-Person Meeting**

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Agenda review and approval
- 4. Minutes approval of the minutes from 4/19/2021
- 5. Announcements
- 6. Director's Report
- 7. Community Input
- 8. Finance Reports
  - a. Monthly budget report: April 2021
  - b. Claims: Agency and office for May 2021
- 9. Executive Committee
  - a. One Year & Three-Year Plan
- 10. Finance Committee
  - a. City of DeKalb Fire Department Request
  - b. DeKalb County Treatment Court Capital 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
  - b. Slate of Officers 7/1/2021 6/30/2022
  - c. One Year & Three-Year Annual Plan
- 15. New Business
  - a. Annual Report Distribution
- 16. Adjournment
  - a. Next meeting June 21, 2021 at 6:00 p.m. Location: Walnut Grove Vocational Farm, 33600 Pearl Street, Kirkland IL 60146