

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

April 6, 2021

Approved

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

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Vinh Le, Intern

1. Call to Order

Ms. Smith called the meeting to order at 5:02 p.m. Ms. Ostdick called the roll. All Committee members were present and there is quorum.

2. Agenda

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

3. Approval of Minutes

Ms. Cook moved to approve the minutes of the 03/02/21 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

4. Office Report

Ms. Cada reported that she has attended the Active Minds Committee through NIU and that they are interested in Mental Health. They will be dealing with Suicide Prevention in September and will be giving reports to the CMHB.

Mike Kokott, Northwestern Medicine/Ben Gordon Center, asked Ms. Cada if the Board would write a letter of support to Adam Kinsinger expressing support of Kishwaukee Hospital's request for community project funding to help support renovation of the hospital emergency department. Ms. Cada will write the letter and email it to the Board members before sending it,

5. Old Business

A. GY22 Grant process

Ms. Cada has been working on informing agencies that they need to have a Memorandum of Understanding in place between themselves and the schools they are working with. This will inform the CMHB what programming the agencies are using and what schools each agency is working with.

6. New Business

A. Slate of Officers 7/1/21 – 6/30/22

Ms. Cada told the Committee that it was time to discuss a Slate of Officers for the next grant year. Let Ms. Cada know if you are interested in staying on in your position or if anyone is interested in another position.

The Committee also discussed changing the meeting time from 5:00 PM to 6:00 PM.

7. One Year and Three-Year Plan goals

Ms. Cada gave the Committee an update on the success of the Mental Health/Law Enforcement initiative.

Ms. Cada gave the Committee an update on the Suicide Programming initiative which is part of the One Year Plan. The Office has purchased 600 slots for a total of \$3,000. Ms. Cada has scheduled a listening and discussion session with our local suicide programming providers to become informed as to the suicide programs in DeKalb County. Ms. Cada also signed up for a Zoom Conference on Suicide Prevention.

8. Date of Next Executive Committee Meeting: 5/4/21 starting at 6:00 pm – in person

9. Adjournment

Ms. Cook moved to adjourn at 5:25 pm; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

Respectfully submitted,

Jane Smith, Board President

Kathy Ostdick, Recording Secretary