

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

April 6, 2021

Approved

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

Office staff: Deanna Cada, Kathy Ostdick

Other Persons Present: Vinh Le, Intern

1. Call to Order

Dr. Stromborg called the meeting to order at 5:30 p.m. Ms. Ostdick took the roll call and all members were present.

2. Approval of Agenda

Mr. Helland 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 02/09/21 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

4. Office Report

Ms. Cada discussed with the Committee changing the start time of the meeting to 6:00 pm. All were OK with the change.

5. April 2021 Claims Approval

Claims approval was not needed this month.

6. New Business

A. Treatment Court request

Tabled

B. Building Leaders Advocating for Change request

Tabled – did not receive request

C. DeKalb County Cultural Celebration Sponsorship request

The Committee discussed the Cultural Celebration Event to bring people together, to educate and celebrate different cultures.

Ms. Cook moved to grant \$1,000 to the DeKalb County Cultural Celebration to be taken out of the Community Action Funding; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

D. PESI Training opportunity

Ms. Cada explained that NW/BGC wrote a grant for PESI, Inc. to provide training for Social Workers in DeKalb County. The Mental Health Board will manage the training and NW/BGC will pay for the training.

7. Old Business

A. GY22 Grant Hearings - Presenters were:

1. DeKalb Area Alano Club
2. Neighbor's House
3. Association for Individual Development
4. DeKalb County Treatment Court
5. DeKalb County Youth Service Bureau
6. Elder Care Services
7. NAMI – No show
8. NM/BGC Police Liaison Program

8. One Year & Three-Year Plan Goals

Tabled

9. Date of Next Meeting: 5/4/21 starting at 6:30 pm, in-person

10. Adjournment

Dr. Stromborg moved for adjournment at 7:47 PM; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

Respectfully submitted,

Dr. Marilyn Stromborg, Chair

Kathy Ostdick, Recording Secretary