

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

May 4, 2021

Approved

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

Office staff: Deanna Cada, Kathy Ostdick

Other Persons Present:

1. Call to Order

Dr. Stromborg called the meeting to order at 6:35 p.m.

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 04/06/21 meeting; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

4. Office Report

Ms. Cada informed the Committee that the Community Outreach Building will be open starting on May 17, 2021.

Ms. Cada reminded the Committee that the Mental Health Summit will be May 11th from 9:00 am to 11:30 am and will be a Zoom meeting.

5. May 2021 Claims Approval

Claims approval was not needed this month.

6. New Business

A. City of DeKalb Fire Department Request

Ms. Cada shared a request by the DeKalb Fire Department with the Committee. The request was discussed in length.

Dr. Stromborg made a motion to move the request to the full Board for approval; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

7. Old Business

A. GY22 Grant Application Process

Ms. Cada had been asked to get answers to questions from Elder Care Services and Epilepsy Advocacy Network. Ms. Cada gave answers to those questions and discussions took place regarding both of those agencies.

Mr. Helland made a motion to move the GY22 Grant requests to the full Board for approval; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

B. DeKalb County Treatment Court Capital Request

Ms. Cada shared with the Committee the request from Drug Court. The Committee discussed the request.

Ms. Cook made a motion to move the Treatment Court request for \$10,000 toward the purchase of a Drug Court vehicle to the full Board for approval; Seconded by Mr. Helland. The motion passed unanimously on a voice vote.

C. Building Leaders Advocating for Change Request

Ms. Cada had asked Ms. Tucker from Building Leaders Advocating for Change to make a couple changes to her request. She made those changes and gave the request back to our office. The Committee will discuss further.

D. Status of 12 Health Services Drive

Ms. Cada asked the Committee how to proceed with the 12 Health Services Drive property. The Committee asked Ms. Cada to make it a priority.

8. One Year & Three-Year Plan Goals

Tabled

9. Date of Next Meeting: 6/8/21 starting at 6:30 pm, in-person

10. Adjournment

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Dr. Marilyn Stromborg, Chair

Kathy Osttick, Recording Secretary