

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting/Retreat Agenda

July 30, 2021

9:00 a.m.

Meeting to be held at:

DeKalb County History Center

“This program is neither sponsored nor endorsed by the DeKalb County History Center. The Center is not responsible for the information presented in this program”

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 6/21/21
4. Announcements - Tabled
5. Director’s Report - Tabled
6. Community Input
7. New Business
 - a. Diversity, Equity, Inclusion and Belonging – Why It’s Important to the Work We Do
 - i. Presentation – Marc Perry
 - ii. 9:00 – 12:00 p.m.
 - b. 2022 - 2024 Annual Plan Goals
 - i. Working Lunch 12:15 p.m. – 1:00 p.m.
 1. Three Year and One Year Plan
 - a. Website: 0 to 7 priority, Suicide programming priority
 - b. Impact Committee Restart – October 2021
 - c. DeKalb County History Center Presentation
 - i. Michelle Donahoe 1:00 p.m.
8. Finance Reports
 - A. Monthly budget report: Tabled
 - B. Claims: July 2021
9. Finance Committee
10. Executive Committee
 - a. 12 Health Services Drive Property Sale Resolution
11. Old Business
 - a. DCCMHB FY2022 Budget
 - b. Building Leaders Advocating for Change Funding Request
12. Adjournment
 - a. Next Meeting August 23, 2021 6:30 p.m.