

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING
May 17, 2021

Approved

Board Members Present: Jane Smith, Marilyn Stromborg, Jerry Helland, Jennie Geltz,
Perry Maier, Sue Plote, Meghan Cook, Robert Cook, Laurie Emmer

Board Members - Absent:

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostidick

1. Call to Order

The meeting was called to order by the President, Jane Smith, at 6:30 PM.

2. Pledge of Allegiance

Ms. Smith led the Board in the Pledge of Allegiance.

3. Agenda

Mr. Helland moved to approve the agenda; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

4. Minutes

Dr. Stromborg moved to approve the minutes of the 4/19/21 Board meeting; seconded by Mr. Maier. The motion passed unanimously on a roll call vote.

5. Announcements

There were no announcements.

6. Director's Report

Ms. Cada shared with the Board that the Kane County 708 Referendum will be moving on to court for resolution with the Kane County Clerk. ACMHAI is keeping track of this issue and will share when they have more.

Ms. Cada reported that on 5/11/21, the Mental Health Board held a virtual Mental Health Summit. Judge Stuckert had asked the Mental Health Board to host the Summit. 48 people attended the Summit Zoom meeting.

Ms. Cada told the Board that DCNP has three interns to place. There are three agencies that are interviewing the interns and the Mental Health Board is one of them.

Ms. Cada also told the Board that as of today the Community Outreach Building is open to the Public. Each department is adhering to rules discussed.

Ms. Cada discussed an article in Capital News about economic repercussions of Covid-19 regarding personnel shortages.

Give DeKalb County took place on 5/6/21 and raised \$1.5 Million.

7. Community Input

There was no community input.

8. Finance Reports

Mr. Helland moved to approve the May 2021 agency claims in the amount of \$205,542.552; seconded by Ms. Emmer. The motion passed unanimously on a roll call vote.

Ms. Emmer moved to approve the May 2021 office claims in the amount of \$769.37; seconded by Mr. Maier. The motion passed unanimously on a roll call vote.

9. Executive Committee

A. 1 Year and 3 Year Plan

Ms. Cada informed the Board that the items on the current 3 Year Plan are important and we need to continue working on them. Ms. Cada talked about a Community Assessment and is suggesting that we do not address it this year, but possibly in the next 3 Year Plan. Ms. Cada's recommendation is to have the 3 Year Plan remain the same.

10. Finance Committee

A. City of DeKalb Fire Department Request

The Board reviewed the City of DeKalb Fire Department request.

Dr. Stromborg moved to approve the request by the City of DeKalb Fire Department for up to \$10,000 for counseling/therapy services from 6/1/21 through 12/31/21; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

B. DeKalb County Treatment Court Capital Request

The Board reviewed the Drug Court request for capital toward a car for Drug Court.

Dr. Stromborg moved to approve the Treatment Court request up to \$10,000 for a vehicle to aid Treatment Court clients; seconded by Ms. Plote. The motion passed as follows: Ms. Cook-yes, Mr. Cook-no, Ms. Emmer-no, Ms. Geltz-yes, Mr. Helland-yes, Mr. Maier-yes, Ms. Plote-yes, Dr. Stromborg-yes, Ms. Smith-yes.

11. Impact Committee

The Impact Committee will be meeting on 5/26/21.

12. Suicide Programming Ad Hoc Committee

The Suicide Programming Committee has not met this past month.

13. DEI Ad Hoc Committee

Mr. Cook gave a short report on the DEI Committee meeting that took place on 4/15/21 and said they are planning for the next meeting on 5/27/21.

14. Old Business

A. GY22 Grant applications

At the last Board meeting discussion on GY22 Allocations, the Board had asked Ms. Cada to find out more information from several agencies. Ms. Cada presented those answers to the Board. The Board members discussed the GY22 Allocations.

GY22 Allocations Approved at Board Meeting On 5/17/21

<u>Agency</u>	<u>Program</u>	<u>GY22 Total Grant/FFS</u>
<u>Current Agencies</u>		
Adventure Works	Adventure therapy	95,000
AID (Assoc for Ind Devel)	Behavioral Health Services	105,000
	Behavioral Health Services with KEC (New GY22)	12,600
		117,600
Children's Comm Theatre	Penguin Players	12,000
Children's Home + Aid	Healthy Families Illinois	25,000
CACDC	Special needs awards, community education	20,000
DeKalb Area Alano Club	DAAC Operations	11,000
DeK Co Community Gardens	Walnut Grove Vocational Farm Project	60,000
DeK Co Drug Court	Residential & Treatment Assistance	10,000
	Peer Support Person	12,200
		22,200
DeKalb Co. Health Dept	Healthcare Enrollment Assistant	29,900
DeKalb Co. Sheriff's Dept	Jail Based Services	50,000
DeKalb Co. Youth Service Bureau	Youth & Family Counseling (YFC)	41,000
	Early Intervention Program (EIP)	9,000
	Youth Project (YP)	41,000
	Evidence-Based Parent Group (New GY22)	29,000
	Total	120,000
Elder Care Service	Care Coordination program	52,000
	Adult Protective Services	44,000
	Self Neglect Program	20,000
	Cognitive/Behavioral Support Program (New GY22)	20,000
	Total	136,000
Epilepsy Advocacy Network	Epilepsy Services	40,000
Family Service Agency	Counseling, Senior Mntl Hlth, CAC, CAC Trauma Therapy	60,000
	CAC Prevention, In-school preven, Sr Preven, case mgmt	131,000
		191,000
Greater Elgin Family Care Ctr	Psychiatric Nurse Practioner	19,300
	SUD/MAT (Substance Use Disorder/Med Asstd Tx)	27,300
		46,600
Hope Haven	Emergency Services	181,000
	Clinical Services	160,300
	Psychiatry	20,000
	Total	361,300

NW/Ben Gordon Center	Medical Services - Psychiatry (Grant)	319,000
	Emergency/Crisis & Screening Program (ECASP) (Grant)	167,500
	Case Management Program (Grant)	42,000
	Response Line (Grant)	42,000
	Prevention/Education Services (Grant)	24,200
	Psychological Testing Program (Grant)	15,000
	ECASP - MH Care Coordination - Police Liaison	103,000
	Coordinated Care Prog for Adult MH, CSP, Empl	98,700
	Sub-total	811,400
NAMI	Connection Recovery Support Group	1,300
	Family Support	1,000
		2,300
Open Door	Administrative Support of Production Overhead	55,300
Opportunity House	Administrative Support of Special Olympics Overhead	70,000
	Administrative Support of Supported Employment	33,000
	Total	103,000
Safe Passage	Transitional Housing Program	46,600
	Residential Program	28,400
	Domestic Violence Program	28,400
	Sexual Assault Program	31,800
	Prevention Program	26,000
	Total	161,200
Voluntary Action Center	Transportation	55,000
	Nutrition Services	25,500
	Total	80,500
Youth Outlook	DeKalb Drop-in Center	12,500
	Community Education	7,000
	Thrive Parent Group (new GY20)	3,000
		22,500
Sub-Total	Sub-total Current Agencies	2,573,800
Multi-Agency - Fee for Service	Psych Evals & Med Monitoring	12,000
	Ind. Care Grant	2,000
	Medication grant	40,000
	Training Grant	8,000
	Continuation of Outcomes Project	0
	Sub-total Multi-Agency Fee-for-Service	62,000
Total: Current agency, multi-ag	Total Current Agencies and Multi-Agency Fee for Service	2,635,800

Dr. Stromborg moved to approve the GY22 Allocations as presented; seconded by Mr. Helland. The motion passed unanimously on a roll call vote.

B. Slate of Officers

A Slate of Officers was put forward; Ms. Smith for President, Ms. Cook for Vice President, Dr. Stromborg for Secretary. All accepted.

Ms. Plote moved to approve the Slate of Officers for the 7/1/21 through 6/31/22 term as presented; seconded by Ms. Maier. The motion passed unanimously on a voice vote.

B. One-Year and Three-Year plan

This was addressed earlier in the meeting.

15. New Business

There was no new business.

16. Adjournment

The meeting was adjourned at 7:28 PM.

Next meeting June 21, 2021 at 6:00 pm. This meeting will be at Walnut Grove Vocational Farm, 33600 Pearl Street, Kirkland, IL 60146.

Respectfully submitted,

Jane Smith, Board President

Kathy Ostdick, Recording Secretary