

DeKalb County Community Mental Health Board

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

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting

August 16, 2021

6:30 p.m. – In-person Meeting

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 7/30/2021
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - a. Monthly budget report: July & August 2021
 - b. Claims: Agency and office for August 2021
9. Executive Committee
 - a. Board Retreat Feedback
 - b. Ad Hoc Community Committees Policy
 - c. Open Board Seat update
 - d. Board Member Terms – December 2021
 - i. Robert Cook
 - ii. Sue Plote
 - iii. Marilyn Stromborg
10. Finance Committee
 - a. August 2021 Claims Approval
 - b. FY2022 DCCMHB Budget – for Approval
11. Impact (Outcomes) Committee
 - a. Membership Interest
12. Ad Hoc Suicide Program Committee
 - a. Event planning process
13. CEBiB Committee
 - a. Community Survey Process
14. Old Business
 - a. CACDC update
 - b. One Year and Three Year Plan Update
15. New Business
16. Adjournment
 - a. Next meeting September 14, 2021 at 6:30 p.m.