

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**MINUTES OF MEETING**  
**July 30, 2021**

Approved

Board Members Present: Jane Smith, Marilyn Stromborg Jennie Geltz, Perry Maier, Robert Cook, Meghan Cook

Board Members - Absent: Sue Plote, Laurie Emmer

Other Persons Present: Kate James

Office Staff Present: Deanna Cada, Kathy Ostdick

**1. Call to Order**

The meeting was called to order by the President, Jane Smith, at 9:00 am at the DeKalb County History Museum in Sycamore, IL.

**2. Agenda**

*Ms. Cook moved to approve the agenda; seconded by Mr. Maier. The motion passed unanimously on a voice vote.*

**3. Minutes**

*Dr. Stromborg moved to approve the minutes of the 6/21/21 Board meeting; seconded by Mr. Maier. The motion passed unanimously on a voice vote.*

**4. Announcements**

Tabled.

**5. Director's Report**

Tabled.

**6. Community Input**

There was no community input.

**7. New Business**

**A. Diversity, Equity, Inclusion and Belonging – Why it's Important to the Work We Do**

- i. Presentation –  
Presentation by Marc Perry, CEO of Community Action, Inc., from 9:00 am to 12:00 pm noon.

**B. 2022 – 2024 Annual Plan Goals**

- i. Working lunch 12:15 pm – 1:00 pm
  - 1. Three Year and One Year Plan
    - a) Website: 0-7 priority, Suicide Programming priority -  
The Board discussed continuing these two Ad Hoc Committees as needed.
    - b) Impact Committee restart – October 2021 -  
The Board briefly discussed restarting the Impact Committee.

C. DeKalb County History Center Presentation

- i. Michelle Donahoe 1:00 pm presentation and tour

**8. Finance Reports**

*Ms. Cook moved to approve the July 2021 agency claims in the amount of \$209,979.67; seconded by Mr. Maier. The motion passed unanimously on a roll call vote.*

*Mr. Maier moved to approve the July 2021 office claims in the amount of \$1,101.07; seconded by Mr. Cook. The motion passed unanimously on a roll call vote.*

**9. Finance Committee**

Tabled.

**10. Executive Committee**

A. 12 Health Services Drive Property Sale Resolution

The Board discussed the Resolution for the sale of 12 Health Services Drive property.

*Dr. Stromborg moved to proceed with the Resolution for the sale of the Property at 12 Health Services Drive; seconded by Ms. Cook. The motion passed unanimously on a voice vote.*

**11. Old Business**

A. DCCMHB FY2022 Budget

The Board discussed the 2022 Budget.

B. Building Leaders Advocating for Change funding request

The financial request from BLAC, Inc. was discussed.

*Dr. Stromborg moved to approve the Grant Request from Building Leaders Advocating for Change for \$7,020 for the GY22 Grant Year; seconded by Mr. Maier. The motion passed unanimously on a roll call vote.*

**16. Adjournment**

The meeting was adjourned at 2:05 PM.

Next meeting is August 23, 2021 starting at 6:30 pm.

Respectfully submitted,

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Jane Smith, Board President

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Kathy Ostidick, Recording Secretary