

# 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

September 20, 2021 at 6:30 p.m.

**In-person Meeting** - Five Seasons Room, 2500 N. Annie Glidden Road, DeKalb IL 60115

Masks required

**DRAFT**

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 8/16/2021
5. Announcements
6. Director’s Report
7. Community Input/Public Comment
  - a. Amanda Christenson – Regional Office of Education Report
8. Finance Reports
  - a. Monthly budget report: August 2021
  - b. Claims: Agency and office for September 2021
9. Executive Committee
  - a. Ad Hoc Community Advisory Committees Policy – Action requested
  - b. Open Board Seat update – Interview Committee Appointment
  - c. By-Laws Revision – 30-day review
10. Finance Committee
  - a. FY2022 DCCMHB Budget revision– Action requested
  - b. Adventure Works Behavioral Healthcare Workforce Grant Request – Action requested
  - c. NM 12 Health Services Drive – Roof Repair Request – Action requested
  - d. Agency GY 2021 Agency Grant Reconciliation
    - i. DeKalb County Treatment Court Reallocation Request – Action requested
  - e. DCCG Capital Fund Request – Action requested
11. Closed Session (Exception (6) The setting of a price for sale or lease of property owned by the public body)
  - a. Property at 12 Health Services Drive, DeKalb IL
12. Ad Hoc Suicide Program Committee
  - a. Next Meeting September 29, 2021
13. CEBIB Committee
  - a. Next Meeting September 23, 2021
14. Old Business
  - a. One Year and Three-Year Plan Update
15. New Business
16. Adjournment
  - a. Next meeting October 18, 2021 at 6:30 p.m.