

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

September 14, 2021

6:30 p.m. – 7:00 p.m.

In-Person Meeting – Conference Room West, 2500 N. Annie Glidden Road, DeKalb, IL

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. Public Comment
6. Old Business
 - a. FY2022 Budget Approval – Amended Budget
7. New Business
 - a. September 2021 Claims Approval
 - b. Adventure Works Behavioral Healthcare Workforce Grant Request
 - c. Family Service Agency – Sign on Bonus Request
 - d. NM 12 Health Services Drive – Roof Repair Request
 - e. GY2021 Agency Grant Reconciliations
 - i. DeKalb County Treatment Court Reallocation Request
 - f. DCCG Capital Fund Request
 - g. Regional Office of Education Report
 - h. Community Investment Funding Letter of Inquiry Review
 - i. DeKalb County Court Services
 - ii. City of DeKalb – Belonging Council
 - iii. Kishwaukee Family YMCA – Camp Power
 - iv. Friends of ROE – Student Success Asset Building
 - v. Sir Donald Foundation – Re-entry Programming
 - vi. NAMI
8. Closed Session (*Exceptions (6) The setting of a price for sale or lease of property owned by the public body*)
 - a. 12 Health Services Drive
9. One Year & Three-Year Plan Goals
10. Date of Next Meeting: 10/05/21
11. Adjournment