

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

August 3, 2021

Approved

Committee Members Present: Jane Smith, Meghan Cook

Staff Present: Deanna Cada, Kathy Ostlick

Other Persons Present: Kate James, Intern

1. Call to Order

Ms. Smith called the meeting to order at 6:01 p.m.

2. Agenda

Ms. Cook moved to approve the agenda; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

3. Approval of Minutes

Ms. Cook moved to approve the minutes of the 07/13/21 meeting; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

4. Office Report

Ms. Cada shared that this was Kate James last meeting with us as intern. Ms. Cada said it was a pleasure to work with her. We will have another intern in the fall.

Ms. Cada told the Committee that she will be presenting on a virtual panel tomorrow.

5. Public Comment

There was no public comment.

6. Old Business

A. Ad Hoc Advisory Committee Policy -

This was tabled. The Committee is reviewing it.

B. Open Board Seat process -

Ms. Cada reported that to date we have had no applicants. Ms. Cada suggested that Board members speak to individuals directly.

C. Website creation/development -

Ms. Cada will start to reach out to website creators.

D. FY2021 County Budget –

This will be discussed at the Finance Committee meeting.

E. CEBIB Updates –

The CEBIB Committee decided they want to do a survey about why people don't use services. There may be costs associated with this.

7. New Business

A. Board Retreat feedback –

- a. The Committee said they enjoyed the Retreat and really liked the speaker and the facility.

B. One Year/Three Year Plan Update –

- a. Ms. Cada is working on the Plan goals for both plans.

C. Board Member Terms –

- a. Ms. Cada informed the Committee that three Board members terms are up at the end of the year, Dr. Stromborg, Ms. Plote, and Mr. Cook.

8. Date of Next Executive Committee Meeting: 9/14/21 starting at 6:00 pm – in person

9. Adjournment

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Jane Smith, Board President

Kathy Ostdick, Recording Secretary