

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

August 3, 2021

Approved

Committee Members Present: Meghan Cook, Marilyn Stromborg

Office staff: Deanna Cada, Kathy Ostdick

Other Persons Present: Kate James, Intern

1. Call to Order

Ms. Cook called the meeting to order at 6:30 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Ms. Smith moved to approve the minutes of the 7/13/21 meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada shared with the Committee that Mr. Christopher Henneman will be producing “This Is My Brave” and is on the schedule for the Fall of 2022.

Ms. Cada reported that the Board received the 3rd tax distribution and we are on target.

Our intern, Kate James, compiled a financial report of our funded agencies and their standing. This report was very valuable and easy to understand. Ms. James is working on our Facebook page to spot light Board members. She is also helping Ms. Cada with a marketing tool with quotes as to why people want to be on the Board.

5. Public Comment

There was no public comment.

6. Old Business

A. FY22 County Budget –

Ms. Cada informed the Committee that she had gotten the levy dollar amount from the County Administrator, Brian Gregory. The percentage is lower than last year and she is following up on this.

Ms. Cook made a motion to move this approval to the full Board, seconded by Ms. Smith. The motion passed unanimously on a voice vote.

B. CEBIB Committee update –

Ms. Cada reported that the CEBIB Committee is moving forward but may need some funding in the future.

C. Ad Hoc Community Committee Policy update –

Ms. Cada reported that the Suicide Programming Committee is moving forward but may need some funding in the future.

7. New Business

August claims have not been submitted yet and will be approved at the August Board meeting.

8. One Year & Three-Year Plan Goals

The One Year and Three-Year plans are still in development but will be completed soon.

9. Date of Next Meeting: 9/14/21 starting at 6:30 pm, in-person

10. Adjournment

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Meghan Cook, Committee Member

Kathy Ostdick, Recording Secretary