

# DeKalb County Community Mental Health Board

2500 N. Annie Glidden Road, 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 Agenda

October 18, 2021 at 6:30 p.m.

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

Face masks required

**DRAFT**

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of the minutes from 9/20/2021
5. Announcements
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
  - a. Monthly budget report: September 2021
  - b. Claims: Agency and office for October 2021
9. Executive Committee
  - a. Executive Director & Administrative Assistant Performance Reviews
  - b. 2022 Meeting Dates – for informational purposes
  - c. GY2023 Application and process review
10. Finance Committee
  - a. Community Investment Funding updates
11. Ad Hoc Suicide Program Committee
  - a. Website Creation & Digital Marketing
  - b. Community Event – November 16, 2021
  - c. Next meeting October 27, 2021 at 6:00 p.m.
12. CEBiB Committee
  - a. Community Questionnaire Creation
  - b. Next meeting October 26, 2021 at 6:00 p.m.
13. Old Business
  - a. Open Board Seat process – Next steps & recommendations
  - b. One Year/Three Year Plan Update
  - c. 12 Health Services Drive Roof Repairs
14. New Business
15. Adjournment
  - a. Next meeting November 15, 2021 at 6:30 p.m.