

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

November 2, 2021
6:30 p.m. – 7:00 p.m.

***In-Person Meeting – Conference Room West, 2500 N. Annie Glidden Road, DeKalb, IL
Face masks required in Community Outreach Building***

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. 12 Health Services Drive – Roof Repairs
 - b. Funding Guidelines Review
 - c. DCCMHB Fiscal Year 2022 Budget
 - d. Annual Employee Performance Review Increases
7. New Business
 - a. October & November 2021 Claims Approval
 - b. Family Wellness MOU Review and Update
 - c. Community Investment Funding Letter of Inquiry Review & Grant Application Review
 - i. Grant Review: Kishwaukee Family YMCA, Sir Donald Foundation, DeKalb County ROE, other possible applications.
 - ii. Letter of Inquiry Review: Arts in Action, other possible applications
 - d. Regional Office of Education Continued Covid 19 Grant Request
 - e. Suicide Programming Event Budget
 - f. CEBiB Community Survey Budget
8. One Year & Three-Year Plan Goals
9. Date of Next Meeting: 12/07/21
10. Adjournment