

# DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., 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

November 15, 2021 at 6:30 p.m.

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

Masks required

For Viewing Purposes Zoom meeting:

<https://us02web.zoom.us/j/86081716241?pwd=ZVpOeVVrM3JNMWh6QUUvV0ZzTk5Hdz09>

Meeting ID: 860 8171 6241

Passcode: 747992

**DRAFT**

Call to order

1. Pledge of Allegiance
2. Agenda – review and approval
3. Minutes – approval of minutes for 9/20/2021, no quorum on 10/18/2021
4. Announcements
5. Director’s Report
6. Community Input/Public Comment
  - a. Northwestern Medicine Report
  - b. ROE update and request
7. Finance Reports
  - a. Monthly budget report: October 2021
  - b. Claims: Agency and office for November 2021
8. Executive Committee
9. Closed Session (Exception (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees)
  - a. Annual Personnel Performance Review Discussion
10. Finance Committee
  - a. Annual Employee Performance Review Compensation
  - b. NM 12 Health Services Drive – Roof Repair Request
  - c. Funding Guidelines update – Action requested
  - d. Community Investment Funding Grant Application Review – Action requested
    - i. Kishwaukee Family YMCA
    - ii. DeKalb County ROE
    - iii. DeKalb County Court Services
  - e. ROE Continued Covid 19 Programming Funding Request – Action requested
  - f. This Is My Brave – DeKalb, Fall 2022 Request – Action requested
  - g. DCYSB Emergency Funding request
  - h. Suicide Programming Event Budget – Action requested
  - i. CEBiB Community Survey Budget – Action requested
11. Impact Committee
12. Ad Hoc Suicide Program Committee
  - a. Community Event November 16, 2021
  - b. Next Meeting January 12, 2022

13. CEBIB Committee

- a. Next Meeting November 18, 2021

14. Old Business

- a. Open Board Seat update
- b. By-Laws Revision - Action requested
- c. One Year - Action Needed and Three-Year Plan Update

15. New Business

- a. Board Education

16. Adjournment

- a. Next meeting – No December meeting  
January 24, 2022 at 6:30 p.m.
  - i. December Holiday Gathering – December 14, 2021 at 6:00 p.m.