

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

The President of the DeKalb County Community Mental Health Board has determined that an in-person meeting is not practical or prudent because of a disaster. This meeting will be held fully remote through Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/83470192736?pwd=QkwrbWd1RDhRdjVQMhZ1M21ha09QUt09>

Meeting ID: 834 7019 2736

Passcode: 728696

Dial in #:312 626 6799

January 24, 2022 at 6:30 p.m.

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of minutes for 11/15/2021
5. Announcements
 - a. Welcome new board member: Kristen Quinn
6. Director’s Report
7. Community Input/Public Comment
 - a. Streamwood Behavioral Health – Jennifer McGowan
8. Finance Reports
9. Monthly budget report: November & December 2021
10. Claims: Agency and office for December 2021 & January 2022
11. Executive Committee
 - a. Board Responsibilities Review & Updates
 - b. Administrative Assistant Job Search process
 - c. Conflict of Interest Forms
12. Finance Committee
 - a. Community Investment Funding Grant Application Review
 - i. DeKalb Area Belonging Council – Requires Board Action
 - ii. Project H.O.P.E. – Passion Over Profit – Approved by Finance Committee
 - iii. Passion Pursuits: The Lost Ones & Community of One Jumpstart – Approved by Finance Committee
 - iv. Sir Donald Foundation – Approved by Finance Committee
 - v. DeKalb County History Center – Arts in Action - Approved by Finance Committee
 - b. Richard J. Schluter Award 2022
 - c. Property Update: 12 Health Services Drive
 - d. DCCMHB Grant Year 2023 Timeline & Process
 - i. Refresher Training – Foundant – March 7, 2022 at 6:00 p.m. Virtual
13. Impact Committee
 - a. Membership

14. Ad Hoc Suicide Program Committee
 - a. Review Community Event November 16, 2021
15. CEBIB Committee
 - a. Update – Community Survey Focus Group January 25, 2022
16. Old Business
17. New Business
18. Adjournment
 - a. Next meeting – No February meeting
 - i. March 21, 2022