

DeKalb County Community Mental Health Board

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

Executive Committee Meeting Agenda

February 1, 2022

6:00 – 6:30 p.m.

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/81144198780?pwd=by9sbStYUXAxNFZyaTAxRGYwK016dz09>

Meeting ID: 811 4419 8780

Passcode: 825967

Dial in#: 1 312 626 6799

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Public Comment
6. Old Business
 - A. FY2022 Conflict of Interest Forms
 - B. Administrative Assistant Search
7. New Business
 - A. Policy & Procedure Review
 - B. CACDC Support
8. One Year/Three Year Plan Update
9. Date of next Executive Committee meeting: 3/8/2022 at 6:00 p.m.
10. Adjournment