

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

February 1, 2022

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 the minutes
4. Office Report
5. Public Comment
6. Old Business
 - a. GY2023 Process
7. New Business
 - a. February 2022 Claims Approval
 - b. DeKalb County Day of Love request
 - c. Sycamore Police Department Peer Support Training request
 - d. Opportunity House Covid 19 Funding request
 - e. Survey Software acquisition
 - f. Unallocated funds discussion
8. One Year & Three-Year Plan Goals
9. Date of Next Meeting: 3/08/22 at 6:30 p.m.
10. Adjournment