

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
December 7, 2021

APPROVED

Committee Members Present: Marilyn Stromborg, Jane Smith, Meghan Cook

Office staff: Deanna Cada

Other Persons Present:

1. Call to Order

Dr. Stromborg called the meeting to order at 6:37 p.m.

2. Approval of Agenda

Ms. Smith moved to approve the agenda; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

3. Approval of Minutes

Ms. Cook moved to approve the minutes of the 11/2/21 meeting; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported the GY2023 grant application is ready to be released. The grant application will be released the week of December 20, 2021 and a timeline will be submitted to the Board by March 2022.

Ms. Cada reported that the final tax distribution was received in the amount of \$94,236.65. The levy was short from the budget by \$16,109.69 but the ARPA funds distributed by the County made up for that shortfall.

5. Public Comment

There was no public comment.

6. Old Business

There was no old business.

7. New Business

A. November 2021 claims approval –

Ms. Cook moved to approve the Agency Claims for November 2021 in the amount of \$216,872.84; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

Ms. Cook moved to approve the Office Claims for November 2021 in the amount of \$3,013.38; seconded by Ms. Smith. The motion passed unanimously on a roll call.

- B. Community Investment Funding Letter of Interest & Grant Application Review
Grant Review: Project H.O.P.E., DeKalb Area Belonging Council, Passion Pursuits: The Lost Ones & Community of One Jumpstart, Sir Donald Foundation, Arts in Action, DeKalb County History Center, other possible applications.

Dr. Stromborg moved to approve the grant application for Project H.O.P.E in the amount of \$6,370, not to include stipends for foundation board and executive committee; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

The Finance Committee recommended advising the City of DeKalb – DeKalb Area Belonging Center grant applicant to add information to the grant application and resubmit for consideration.

Ms. Cook moved to approve the grant application for Passion Pursuit, Inc – Community of One Jumpstart in the amount of \$6,300, not to include Filing Costs to State of Illinois; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

Ms. Cook moved to approve the grant application for Passion Pursuit, Inc – The Lost Ones in the amount of \$7,000; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

Ms. Cook moved to approve the grant application for the Sir Donald Foundation – Organizational Capacity Development and Halfway House Project in the amount of \$15,000; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

Ms. Cook moved to approve the grant application for the DeKalb County History Center – Arts in Action in the amount of \$13,680; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

- C. Richard J. Schluter Award 2022
The 2022 Award process is ready to be released to funded organizations for consideration.
- D. Property Update: 12 Health Services Drive
At this point in time there is no immediate interest in purchase of this property.

8. One Year and Three-Year Plan Goals
No action

9. Date of next meeting: 01/2/24 at 6:30 p.m.

10. Adjournment

Ms. Smith moved for adjournment at 7:15 pm seconded by Ms. Cook. The motion passed unanimously on a voice vote

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Deanna Cada, Recording Secretary