

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

November 2, 2021

Approved

Committee Members Present: Marilyn Stromborg, Jane Smith

Office staff: Deanna Cada, Kathy Ostdick, Andrew Boucher, Intern

Other Persons Present:

The

1. Call to Order

Dr. Stromborg called the meeting to order at 6:30 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Ms. Smith moved to approve the minutes of the 10/5/21 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that two agencies returned money from GY21; the Sheriff's Department returned approximately \$7,000 and Treatment Court returned approximately \$2,500.

Ms. Cada reported that the Health Department received a Federal Grant to pay for the Medicaid/Health Market Coordinator.

Ms. Cada met with Brian Gregory, County Administrator, who requested that the CMHB distribute \$63,797 in remaining AARPA dollars. This process needs to be done on a grant-type basis and for specific usages only.

5. Public Comment

There was no public comment.

6. Old Business

A. 12 Health Services Drive – Roof repairs

David Berault, State's Attorney, said the Mental Health Board should get quotes and pick the appropriate roof quote. Mr. Berault also said it was acceptable to Northwestern Medicine to pay for all of the roof repairs.

B. Funding Guidelines review

The funding guidelines were discussed. They will be forwarded to the full Board for approval.

- C. DCCMHB Fiscal Year 2022 Budget
Ms. Cada told the Committee that there may be more TIF funding coming back to us next year.
- D. Annual Employee Performance Review Increases
Employee review increases were discussed and will be forwarded to the full Board for approval.

7. New Business

- A. October 2021 claims approval –

Dr. Stromborg moved to approve the Agency Claims for October 2021 in the amount of \$230,514.46; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the Office Claims for October 2021 in the amount of \$5,388.31; seconded by Ms. Smith. The motion passed unanimously on a roll call.

- B. Family Wellness MOU Review and update

Dr. Stromborg moved to approve the MOU's; seconded by Ms. Smith. The motion passed unanimously on a motion vote.

- C. Community Investment Funding Letter of Interest
Grant review – Kishwaukee Family YMCA, Sir Donald Foundation, DeKalb County ROE, other possible applications.

Dr. Stromborg moved to approve and send the Camp Power request to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

Dr. Stromborg moved to send the approved request for Friends of ROE to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

The Sir Donald Foundation has changed their request and will be discussed at a different time.

Dr. Stromborg moved to approve and send the Court Services request to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

Letter of inquiry review – Arts in Action, other possible applications.

Dr. Stromborg made a motion to move the History Center to Grant status; seconded by Ms. Smith. The motion passed unanimously on a roll call vote.

- D. Regional Office of Education Continued Covid-19

Dr. Stromborg moved to send the continued Covid-19 grant request to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

- E. This is My Brave

Dr. Stromborg moved to send the continued Covid-19 grant request to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

F. DCYSB Emergency Request

Ms. Cada informed the Committee about the DCYSB emergency dollars request.

Dr. Stromborg moved to send the DCYSB grant request to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

G. Suicide Programming Event Budget

Dr. Stromborg moved to send the Suicide Programming request to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

H. CEBIB Community Survey Budget

Dr. Stromborg moved to send the CEBIB request to the full Board; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

8. One Year and Three-Year Plan Goals

This was discussed at the Executive Committee meeting.

9. Date of next meeting: 12/7/21

10. Adjournment

Ms. Smith moved for adjournment at 7:07 pm.

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Kathy Ostdick, Recording Secretary