

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

October 5, 2021

Approved

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

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

Other Persons Present:

1. Call to Order

Ms. Smith called the meeting to order at 6:32 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. Smith moved to approve the minutes of the 9/14/21 meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

4. Office Report

There was no office report this month.

5. Public Comment

There was no public comment.

6. Old Business

A. 12 Health Services Drive – Roof repairs

The Committee discussed the 2nd roof quote shared with them by Northwestern Medicine. Ms. Cada is checking with the State's Attorney's office for clarification on the quote process.

7. New Business

A. October 2021 claims approval –

Claims will be approved at the Board meeting.

B. Funding guidelines review –

The Finance Committee will review the Funding guidelines.

C. Community Investment Funding letters of inquiry and grant requests –

a) Project Hope – Passion over Profit Foundation

Wants to do programming, is now working with court services.
Invite them to apply for a Grant with guidance.

- b) Children's Home & Aid – Educational Support for Parents
Dollars are for economic and educational support for parents such as computers, etc.
Ms. Cada should let them know they do not need to apply.
- c) Children's Home & Aid – Educational support for children in low-income families.
Ms. Cada should let them know they do not need to apply.
- d) Community of One Jumpstart – Passion Pursuit Inc.
Housed in the Belonging Center. Request is for consultants to teach how to run a non-profit.
Invite them to apply for a Grant.
- e) Passion Pursuit Inc – The Lost Ones –
The concept here is how to place job seekers that are hard to place.
Invite them to apply for a Grant.

8. One Year and Three-Year Plan Goals –

The Executive Committee is reviewing the 1-year plan. The 3-year plan is almost completed.

9. Date of next meeting – 11/2/21 starting at 6:30 pm

10. Adjournment –

The meeting was adjourned at 7:10 pm

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Kathy Ostdick, Recording Secretary