

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

January 4, 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/89651516763?pwd=VTFmQ0RZOVBMQjVXdFO0c0Y5eWp5QT09>

Meeting ID: 896 5151 6763

Passcode: 930685

Dial in#: 1 312 626 6799

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. Public Comment
6. Old Business
7. New Business
 - a. January 2022 Claims Approval
 - b. Community Investment Funding Letter of Inquiry Review & Grant Application Review
 - i. Grant Review - DeKalb Area Belonging Council,
 - ii. Letter of Inquiry Review: Farmworker & Landscaper Advocacy Project
 - c. Laptop purchase – Administrative Assistant
 - d. Copy Machine purchase/rental FY2022
 - e. FSA – Guardianship Process Map proposal
 - f. Covid 19 Protocol FY2022 Meetings
 - g. GY2023 Grant Application & Process
8. One Year & Three-Year Plan Goals
9. Date of Next Meeting: 2/01/22
10. Adjournment