

# DeKalb County Community Mental Health Board

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

*“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high-quality behavioral healthcare services for DeKalb County residents.”*

## Board Meeting

March 21, 2022 06:30 PM

In-Person Meeting

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review, and approval
4. Minutes – approval of minutes for 1/24/2022
5. Announcements
  - a. Welcome new board member: Kristen Quinn
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
  - a. Monthly Budget Report: January and February 2022
  - b. Claims: Agency and office for February and March 2022
9. Executive Committee
  - a. Conflict of Interest Form Approvals
  - b. Administrative Assistant Job Search process
  - c. CACDC Updates
  - d. On the Table, Event Planning May 10 – 16, 2022
  - e. Board Retreat Date: July 29, 2022
10. Finance Committee
  - a. Community Investment Funding Grant Application Review
    - i. Farmers & Landscapers Advocacy Project (FLAP)
  - b. Survey Software Acquisition – CEBiB Community Survey
  - c. Richard J. Schluter Award 2022
  - d. Sycamore Police Department Peer Support Training Funding
  - e. Opportunity House Covid 19 Funding
  - f. GY2023 Grant Application Process
    - i. Agency Hearing Schedule
11. Impact Committee
12. CEBIB Committee
  - a. Update – Community Survey Focus Group January 25, 2022
13. Old Business
14. New Business
15. Adjournment
  - a. Next meeting – April meeting
    - i. Special Finance Committee Meeting – April 12, 2022, 6:30 p.m.
    - ii. April 18, 2022 – 6:30 p.m.