

# **DeKalb County Community Mental Health Board**

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

## **Finance Committee Agenda**

April 5, 2022

6:30 p.m.

**DRAFT**

1. Call to Order
2. Approval of the agenda
3. Approval of the 3/8/2022 minutes
4. Office Report
5. Public Comment
6. Old Business
  - a. Grant Year 2023 Process and Update
    - i. Agency Hearing Schedule
  - b. Financial Consultant Presentation – Betsy Hull
7. New Business
  - a. Guardianship Agency Partnership – Elder Care Services
  - b. Kathy Ostidick Consulting
  - c. CIT International Conference – August 29 – August 31, 2022 – Pittsburgh, PA – Workshop Presenter opportunity
  - d. DCYSB Agency Update
  - e. MHB Hosted HR Training opportunity
  - f. CIF – City of DeKalb Update Grant Request
  - g. Closed Minutes Review
8. One-Year & Three-Year Plan Goals
  - a. 0 – 7 Priority Internship RFP
9. Date of Next Meeting: 4/12/22 at 6:00 p.m. – Special Finance Committee Meeting  
5/3/2022 at 6:30 p.m.
10. Adjournment