

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

April 18, 2022 6:00 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
 - b. Welcome new Administrative Assistant Heaven Allen
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
 - a. Monthly Budget Report: January, February & March 2022
 - b. Claims: Agency and office for February, March & April 2022
9. Executive Committee
 - a. Conflict of Interest Form Approvals
 - b. CACDC Updates
 - c. Board Retreat Date: July 29, 2022
10. Finance Committee
 - a. Community Investment Funding Grant Application Review
 - i. Farmers & Landscapers Advocacy Project (FLAP)
 - ii. City of DeKalb Belonging Council
 - 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. Financial Consultant Proposal
 - g. Kathy Ostdick Employment Proposal
 - h. MHB Hosted HR Training Opportunity
 - i. GY2023 Grant Application Process
 - i. Funding Presentation & Discussion
11. Impact Committee
12. CEBIB Committee
 - a. Update – Community Survey Focus Group January 25, 2022

13. Old Business

14. New Business

a. 0- to 7-Year-Old Priority Ad Hoc Committee creation

15. Adjournment

a. Next meeting

i. May 16, 2022 – 6:30 p.m.