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."

Special Board Meeting Meetings
April 12, 2022
6:00 p.m.
Location: Five Seasons Room, Community Outreach Building, 2500 N. Annie Glidden Road, DeKalb IL

APPROVED

Board Members Present: Jane Smith, Marilyn Stromborg Perry Maier, Robert Cook, Meghan Cook, Sue Plote, Jennie Geltz, Kristen Quinn

Board Members - Absent: Laurie Emmer

Other Persons Present:

Office Staff Present: Deanna Cada, Heaven Allen

1. Call to order
The Meeting was called to order by the President Jane Smith, at 5:57pm

2. Agenda – review, and approval
Dr. Stromborg moved to approve the agenda; seconded by Ms. Plote. The motion passed unanimously on a roll call vote; Ms. Cook – Yes, Mr. Cook-Yes, Ms. Geltz-Yes, Mr. Maier-Yes, Ms. Plote-Yes, Dr. Stromborg-Yes, Ms. Smith-Yes, Ms. Quinn-Yes.

3. Agency Funding Presentations
   a. Adventure Works
      Dawn Schaefer (KSRA Executive Director), Katie Watts (AW Executive Director) and Shannon Kaecker (AW Clinical Director)
      Spoke about Camp Adventure Leaf

   b. Family Service Agency
      Collen Parks (Clinical Director) w/ Adventure Works
      Spoke on Youth Diversion Program and collaborating with Adventure Works
      Also spoke about Camp Hope

   c. NAMI KDK
      Sarah Gray (Executive Director)
      Discussed what NAMI has done within the community and the continued need for their resources.

   d. Open Door
      Ritta Potter (Executive Director)
      Discussed the closing of the workshop – gave an update for need for funds Focused on "Customized Employment"

   e. Opportunity House
      Tom Matya, Carol Parsons, Joanna Baker, Colleen
Discussed Supportive Employment, Special Olympics and Enhanced Community Day Services

f. Safe Passage
   Mary Ellen – Discussed Needing to reconfigure funds to support programs that are not receiving as much – Such as Prevention and Community Work and Training along with Increase of salaries.

g. DeKalb County Youth Services Bureau
   Regina Parker, Brianna Hook, Shatoya Jackson – Discussed the current status of YSB – went over Feasibility scale and discussed services they would like to rollout within the schools

h. BGC/Northwestern Medicine
   Mike Kokott (Vice President), Karyn Erkfritz-Gay (Clinical Director), Sabrina Nicholson (Operations Diector)
   Discussed Training Program through PESI for Funded Agencies

4. Adjournment
   The meeting was adjourned at 8:12 PM.

   Dr. Stromborg moved to adjourn; seconded by Ms. Plote. The motion passed unanimously on a roll call vote. Ms. Plote – Yes, Dr. Stromborg - Yes, Ms. Cook - Yes, Mr. Cook – Yes, Ms. Geltz – Yes, Mr. Maier Yes, Ms. Smith – Yes, Ms. Quinn – Yes.

   Next meeting – April 18, 2022, at 6:00 p.m.

Respectfully submitted,

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Jane Smith, Board President    Heaven Allen, Recording Secretary