

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
FINANCE COMMITTEE
MINUTES OF MEETING
April 5, 2022

DRAFT

Committee Members Present: Marilyn Stromborg, Jane Smith, Meghan Cook

Office staff: Deanna Cada, Heaven Allen

Other Persons Present: Betsy Hull

1. Call to Order

Dr. Stromborg called the meeting to order at 6:35 p.m.

2. Approval of Agenda

Ms. Smith moved to approve the agenda, seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Ms. Smith – yes, Ms. Cook, Dr. Stromborg – yes.

3. Approval of Minutes

Ms. Smith moved to approve the minutes of the 3/8/22 meeting, seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Ms. Smith – yes, Ms. Cook – yes, Dr. Stromborg – yes.

4. Office Report

Ms. Cada shared the new copier was delivered on Wednesday, April 9, 2022, it is going well.

Ms. Cada asked the Finance Committee for input on participating in the Dekalb Chamber Job Fair on May 22nd with hopes to release the CEBiB Survey. It will be roughly \$120 for a booth.

Ms. Cada discussed in regards to the Community Investment Funding – There is still funding available and the City of Dekalb submitted a request for funding – Ms. Cada encourage that this request be brought to the Full Board to vote on.

Ms. Cada stated she spoke with Youth Service Bureau's Board Chair – they are still waiting on the report from NIU for the next steps. Ms. Cada spoke with Regina Parker who stated that YSB was responsive to Cortland Elementary's request for counseling in the school.

Ms. Cada discussed an update with the CACDC

5. Public Comment

There was no public comment.

6. Old Business

- A. Grant Year 2023 Process and Update – Ms. Cada announced that everyone has been given their set of grants to review. If any questions arise, please direct them to Ms. Cada.

- B. Financial Consultant Presentation Betsy Hull – Ms. Hull discussed her skill set and excitement for working with the board. Ms. Hull would like to get started assisted the board after Give Dekalb County.

7. New Business

- A. Guardianship Agency Partnership – Elder Care Services – Ms. Cada discussed bringing this pilot program to the committee that Mr. Lee Scott would act as the “go to” person that will help answer and guide individuals through the Guardianship Process. Ms. Cada discussed the program details with the Finance Committee.
- B. Kathy Ostdick Consulting – The Finance Committee discussed bringing Ms. Ostdick on as a liaison. Ms. Cada discussed how to fund Ms. Ostdick’s position.
- C. CIT International Conference – August 29-August 31, 2022 – Pittsburg, PA – Workshop Presenter opportunity - Ms. Cada informed the committee that she submitted a presentation on the Officer Wellness Program, chosen presentations will be announced on April 22, 2022. Ms. Cada will bring her proposal to the next committee meeting.
- D. DCYSB Agency Update – Discussed during Office Report
- E. CIF- City of Dekalb Update Grant Request – Discussed during Office Reports – Bringing to Full Board
- F. Closed Minutes Review – The Finance committee discussed opening up the closed minutes review.

Committee Chair Dr. Stromborg moved that for the closed sections minutes on September 14, 2021 be approved, released for posting, and destroyed in the appropriate timeframe, seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Dr. Stromborg – yes, Ms. Cook – yes, Ms. Smith – yes.

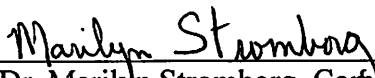
8. One Year and Three-Year Plan Goals – Moving to an ad hoc committee for 0-7 internship.

9. Date of next meeting: 4/12/22 at 6:00 p.m. – Special Board Meeting
5/3/2022 at 6:30 p.m.

10. Adjournment

Ms. Smith moved for adjournment at 7:22 pm, seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Ms. Smith – yes, Ms. Cook – yes, Dr. Stromborg – yes.

Respectfully submitted,



Dr. Marilyn Stromborg, Committee Chair



Heaven Allen, Recording Secretary