

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 – In-Person Meeting

June 27, 2022, at 6:30 p.m.

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of minutes for 5/16/2022
5. Announcements
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
 - a. Monthly Budget Report: May 2022
 - b. Claims: Agency and office for June 2022
9. Executive Committee
 - a. Policy & Procedure Review and Approvals
 - i. Updated Policies and New Policies
 - b. FY2021 Annual Report
10. Finance Committee
 - a. Grant Year 2023 Decisions & Contracts – Amendment YSB Allocation
 - b. Guardianship Agency Partnership Proposal – Elder Care Services
 - c. FY2023 Budget/Betsy Hull, Financial Consultant
 - d. Community Investment Fund update
 - e. Eviction Impacted Agencies
11. Impact Committee
 - a. June 22, 2022 Meeting
12. CEBIB Committee
 - a. Update – Community Survey, July 7, 2022 Meeting
13. Old Business
 - a. Vote 2022 – 2023 Slate of Officers
 - b. 0 to 7-Year-old Priority Update – Annual Plan
14. New Business
15. Adjournment
 - a. Next meeting
 - i. July 29, 2022 – 9:00 a.m. – 2:00 p.m. Board Retreat
DeKalb County History Center, 1730 N. Main Street, Sycamore IL