

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

May 9, 2022

APPROVED

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

Office staff: Deanna Cada, Heaven Allen

Other Persons Present:

1. Call to Order

Dr. Stromborg called the meeting to order at 6:33 p.m.

2. Approval of Agenda

Ms. Smith moved to approve the agenda, seconded by Ms. Cook. The motion passed unanimously.

3. Approval of Minutes

Ms. Smith moved to approve the minutes of the 4/5/22 meeting, seconded by Ms. Cook. The motion passed unanimously.

4. Office Report

Ms. Cada announced that This is My Brave is moving forward – Auditions were held, and currently have six people participating and need 4-6 more.

Ms. Cada informed the committee that Ms. Ostdick had started working and fallen ill.

Ms. Cada shared that attended the Penguin Players show, “Ever After.”

Ms. Cada discussed with the Committee that Jim Doherty from OLT pitched the idea of t-shirts, and the Finance Committee discussed this idea.

5. Public Comment

No Comment

6. Old Business

A. Grant Year 2023 Process and Update – There were no changes

- a. Final Recommendations – AID had funding for KEC school funding – the school was pleased with AID’s presence and were looking for FSA to come into the schools
Final Conversation for grants at the board meeting next week

B. Guardianship Agency Partnership – Elder Care Services – Ms. Cada discussed with the Finance Committee. Dr. Stromborg made suggestions regarding the partnership

C. CIT Internal Conference Update- Denied presentation – will not attend.

- D. DCYSB Agency Update- Ms. Cada shared that YSB has been restructuring its organization. They have named a new Executive Director, Shatoya Jackson. Ms. Cada discussed that the organization has been very responsive and submitted a new grant proposal that will be shared with the board.

7. New Business

A. Approval of May 2022 Claims –

- a. ***Ms. Smith moved to approve the May 2022 agency claims for \$223,705.84, seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Ms. Smith-Yes, Ms. Cook- Yes, Dr. Stromborg***
- b. ***Ms. Smith moved to approve the May 2022 Office claims in the amount of \$7,773.09, seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Ms. Smith-Yes, Ms. Cook- Yes, Dr. Stromborg***

B. CEBiB Survey Distribution Options – Ms. Cada will be working with the CEBiB committee on distribution options. There may be future costs required.

C. DCHD Reallocation Request – Committee discussed reallocation request.

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

9. Date of next meeting: 6/7/22 at 6:30 p.m.

10. Adjournment

Ms. Smith moved for adjournment at 7:22 pm, seconded by Ms. Cook. The motion passed unanimously.

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Heaven Allen, Recording Secretary