

# **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**

**August 15, 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 7/29/2022
5. Announcements
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
  - a. Monthly Budget Report: July 2022
  - b. Claims: Agency and office for August 2022
9. Executive Committee
  - a. Policy & Procedure Review and Approvals
    - i. Updated Policies and New Policies
10. Finance Committee
  - a. Approval of FY2023 Budget
  - b. GY2023 Debrief: Application & Process Suggestions
11. Impact Committee
12. CEBIB Committee
  - a. Update – Community Survey, July 7, 2022 Meeting
13. Old Business
  - a. MHB Big Ideas Discussion Continued
    - i. Priority funding opportunities
14. New Business
  - a. Angst Screening, Fall Community Prevention Event
  - b. Adventure Works Allocation Request
  - c. Supported Document Shredding Opportunity
15. Adjournment
  - a. Next meeting
    - i. September 19, 2022 – 6:30 p.m.