

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
BOARD RETREAT
MINUTES OF MEETING
July 29, 2022

APPROVED

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

Board Members - Absent: Sue Plote, Laurie Emmer, Marilyn Stromborg

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 9:05 am.

2. Agenda

Mr. Cook moved to approve the agenda; seconded by Ms. Geltz. The motion passed unanimously on a voice vote.

3. Minutes

Mr. Cook moved to approve the minutes of the 06/27/2022 Board meeting; seconded by Mr. Maier. The motion passed unanimously on a voice vote.

4. Announcements

Tabled

5. Director's Report

Tabled

6. Community Input

7. Finance Reports

A. Monthly budget report: Tabled

B. Claims

July 2022 Claims were discussed.

Ms. Smith moved to approve the July 2022 claims in the amount of \$244,412.49; seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Ms. Smith-Yes, Ms. Cook- Yes, Ms. Geltz - Yes, Mr. Cook -Yes, Mr. Maier-Yes, Ms. Quinn

8. New Business

- a. Financial Planning and Discussion – Betsy Hull
 - i. Presentation and Workshop – From 9:10am - 11:20am
- b. Strategic Planning Opportunity
 - i. Discussed implementing a strategic plan

Mr. Maier moved to approve the strategic planning opportunity up to the amount of \$17,200; seconded by Ms. Geltz. The motion passed unanimously on a roll call vote. Ms. Smith-Yes, Mr. Cook- Yes, Ms. Cook - Yes, Ms. Geltz -Yes, Mr. Maier-Yes, Ms. Quinn

- c. Current & Future Trends of Behavioral Healthcare
 - i. 988 & CESSA
 - ii. Alternative Access to Behavioral Healthcare Services
 - iii. Fall 2022 – Suicide/Mental Health Awareness
- d. Working Lunch – Youth Outlook Staff – LGBTQIA+ Mental Health Update
 - i. Presentation 12pm – 1:20pm
- e. DeKalb ROE – Support of the Young Child – Courtney Hill & Hillary Cali
 - i. Presentation from 1:20pm
 - ii. Presented BASICS and IRIS

9. Executive Committee

10. Finance Committee

11. Old Business

12. Adjournment

The meeting was adjourned at 2:20 pm.

- A. Next meeting
 - a. August 15, 2022 – 6:30 p.m.

Respectfully submitted,

Jane Smith, Board President

Heaven Allen, Recording Secretary