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,

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Jane Smith, Board President                 Heaven Allen, Recording Secretary