

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

October 17, 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 9/19/2022
5. Announcements
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
 - a. Monthly Budget Report: September 2022
 - b. Claims: Agency and office for October 2022
9. Executive Committee
 - i. DCCMHB Strategic Planning status
 - ii. 2023 Meeting Dates – for informational purposes
 - iii. TIMB Recap
 - iv. ACMHAI December Membership Meeting – 50th Anniversary
 - v. Executive Director & Administrative Assistant Performance Review Process
10. Finance Committee
 - a. Agency Audit Updates – EAN & CACDC
11. Impact Committee
12. CEBIB Committee
 - a. Data Analysis RFQ
13. Old Business
 - a. Big Ideas Discussion – Special Grant Program Status, FY2023 planning
 - b. One-Year & Three-Year Plan update:
 - i. 0 to 7 priority updates
14. New Business
15. Adjournment
 - a. Next meeting
 - i. November 21, 2022 – 6:30 p.m.