

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

September 6, 2022

APPROVED

Committee Members Present: Marilyn Stromborg, Jane Smith, Ms. Cook

Office staff: Deanna Cada, Heaven Allen

Other Persons Present:

1. Call to Order

Dr. Stromborg called the meeting to order at 6:42 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 7/12/22 meeting, seconded by Ms. Cook. The motion passed unanimously.

4. Office Report

Ms. Cada shared that she received an update from the Community Gardens that their food hub called “Chef” has received funding streams

Ms. Cada informed the committee that she is talking with B.L.A.C – as they are still being removed from their building and what further they are able to do.

Ms. Cada reported that she spoke with Ben Bingle from the Community Foundation about the grants that they are receiving.

Ms. Cade shared that she talked with NM today to discuss 12 Health Services Dr.

5. Public Comment

No Comment

6. Approval of September 2022 Claims

Claims will be tabled to Full Board meeting

7. Old Business

A. Betsy Hull, Financial Consultant Tasks – Ms. Cada reported that Ms. Hull and her meet on a weekly basis. Ms. Hull has been working on a 10-year historical look at the board finances.

B. Dekalb County Court Services FY20223 Grant Application– The committee discussed and voted to forward to Full board for the Full Amount \$100,000

C. FY2023 DCCMHB Budget – The Committee discussed and forward to Full Board

8. New Business

A. One County Mental Health Awareness Request – October 2022 – Ms. Cada discussed that for the One County Initiative

B. Family Service Agency/DCYSB Acquisition-

C. GY2022 Agency Grant Reconciliation Reports –

9. One Year and Three-Year Plan Goals – No Updates

10. Date of next meeting: 10/04/22 at 6:30 p.m.

11. Adjournment

Ms. Smith moved for adjournment at 7:12 pm, seconded by Ms. Cook. The motion passed unanimously.

Respectfully submitted,

Dr. Marilyn Stromborg, Committee Chair

Heaven Allen, Recording Secretary