

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

November 21, 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 10/17/2022
5. Announcements
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
 - a. Monthly Budget Report: October 2022
 - b. Claims: Agency and office for November 2022
9. Executive Committee
 - i. DCCMHB Strategic Planning status
 - ii. Angst Screening Recap
10. Closed Session (Exception (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
 - a. Annual Personnel Performance Review Discussion
11. Finance Committee
 - a. Annual Employee Performance Review Compensation
 - b. Special Grant Program/Application Review
 - c. Financial Consultant Updates: Agency Audit– EAN & CACDC & Financial Tools
 - d. GY2024 Application Changes and Grantmakers Workshop
 - e. Finance Committee Members and Chair
12. Impact Committee
13. CEBIB Committee
 - a. Data Analysis RFQ update
 - b. Next Meeting is December 8, 2022, at 6:00 p.m.
14. Old Business
 - a. One-Year & Three-Year Plan update:
 - i. 0 to 7 priority updates
15. New Business
16. Adjournment

- a. Next meeting - No December Meeting
Next Meeting - January 23, 2023, at 6:00 p.m.
Agency Presentation: Epilepsy Advocacy Network

- b. December Holiday Gathering – December 13, 2022, at 6:00 p.m. Location to be determined.