

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

October 10, 2022

APPROVED

Committee Members Present: Jane Smith, Meghan Cook

Committee Members Not Present: Marilyn Stromborg

Staff Present: Deanna Cada, Heaven Allen

Other Persons Present:

1. Call to Order

Ms. Smith called the meeting to order at 6:15 p.m.

2. Agenda

Ms. Cook moved to approve the agenda, seconded by Ms. Smith. The motion passed unanimously.

3. Approval of Minutes

Ms. Cook moved to approve the minutes of the 09/06/22 meeting, seconded by Ms. Smith. The motion passed unanimously.

4. Office Report

Ms. Cada reported for the Dekalb County Government “One County Initiative” the Mental Health Board will be sponsoring several Mental Health Events.

Ms. Cada shared that Non-Profit day, went well, there was a couple of committee members that attended.

Ms. Cada discussed a few takeaways from the day’s events.

Ms. Cada announced that she will be the DCNP Chair thru 2025, Ms. Cada discussed that it will not interfere with her schedule and will be helpful to streamline processes.

Ms. Cada discussed that she met with the Health & Human Services Committee.

Ms. Cada announced to the committee that the parking lot of the Community Outreach Building will be under construction starting next Tuesday.

Ms. Cada reminded that committee that some members terms are up- Ms. Cada has reached out to those and is awaiting a response.

Ms. Cada announced that solar panels will be placed behind the building.

5. Public Comment

There was no public comment.

6. Old Business

A. Strategic Planning: Next Steps – Ms. Cada discussed that in the coming weeks; NIUs NGO department will interview the Executive Committee. Ms. Cada announced that focus groups will be gathered by the end of November.

B. TIMB October 13, 2022 – The committee discussed setting up a table at the event to advertise for the Angst screening.

7. New Business

- A. Executive Director & Administrative Assistance Performance Reviews – Ms. Cada discussed the policy for Board members to complete the review. The committee discussed solutions to this issue.
- B. 2023 Meeting Dates – Ms. Cada shared the meeting dates.
- C. ACMHAI December Membership Meeting -50th Anniversary – Ms. Cada shared the invite to the celebration.

8. One Year/Three Year Plan update –

Ms. Cada reported that Ms. Sue Plote and herself held an introductory meeting for 0-7 Behavioral Healthcare Priority. Ms. Cada reported that there was a good turnout and an engaging discussion.

9. Date of Next Executive Committee Meeting: 11/01/22 starting at 6:00 pm

10. Adjournment

The meeting was adjourned at 6:45 p.m.

Ms. Cook moved for adjournment, seconded by Ms. Smith. The motion passed unanimously.

Respectfully submitted,

Jane Smith, Board President

Heaven Allen, Recording Secretary