

# **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**

**January 23, 2023, at 6:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86408699946?pwd=cUFDeU9xd0lTNWVpcUx4K2F0bFloZz09>

Meeting ID: 864 0869 9946

Passcode: 800936

Dial by your location

+1 312 626 6799 US (Chicago)

**DRAFT**

1. Call to order
2. Pledge of Allegiance
3. Agenda – review, and approval
4. Minutes – approval of minutes for 11/21/2022
5. 3-Year Presentation – Epilepsy Advocacy Network
6. Announcements – Acknowledgment & Presentation: Bob Putz, CACDC Founder
7. Director’s Report
8. Community Input/Public Comment
9. Finance Reports
  - a. Monthly Budget Report: November & December 2022
  - b. Claims: Agency and office for December 2022 & January 2023
10. Executive Committee
  - i. DCCMHB Strategic Planning status
    1. One-Year & Three-Year Plan Process
  - ii. FY2023 Conflict of Interest Forms
11. Closed Session (Exception (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
  - a. Annual Personnel Performance Review Discussion
12. Finance Committee
  - a. Executive Director & Administrative Assistant Performance Evaluation and Annual Salary/Wage Recommendations.
  - b. Clean-Up Motion, Amount for Special One-time Grant program
  - c. CEBiB Committee Data Analysis RFQ & Contract
  - d. CACDC Financial Request - \$5,000 request
  - e. Family Wellness Program Utilization Update
  - f. Richard J. Schluter Award 2023
  - g. Grant Year 2024 Timeline Draft

13. Impact Committee

14. CEBIB Committee

a. Next Steps: Data Analysis

15. Old Business

16. New Business

17. Adjournment

a. Next meeting – February 27, 2023, at 6:00 p.m.

Agency Presentation: Family Service Agency of DeKalb County