

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, Illinois 60115

Finance Committee Agenda

January 10, 2023

6:30 p.m.

In-Person Meeting

Virtual Viewing Option:

Join Zoom Meeting

<https://us02web.zoom.us/j/83310304908?pwd=YWhsaSsreHVtUDVWUGhDUFB0clNBdz09>

Meeting ID: 833 1030 4908

Passcode: 824834

Dial in #: 312 626 6799

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of the 12/6/2022 minutes
4. Office Report
5. Public Comment
6. January 2023 Claims Approval
7. Old Business
 - a. Executive Director and Administrative Assistant Performance Evaluation and Annual Salary/Wage Review – Closed Session, if needed.
 - b. Executive Director & Administrative Assistance Salary/Wage Recommendations.
 - c. CEBiB Committee Data Analysis RFQ
 - d. Financial Consultant
8. New Business
 - a. Financial Request – CACDC
 - b. Family Wellness Program Utilization Update
 - c. Executive Director Laptop Purchase
 - d. Grant Year 2024 Grant Application & Process
9. One-Year & Three-Year Plan Goals
10. Date of Next Meeting: 2/7/23 at 6:30 p.m.
11. Adjournment