

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

February 27, 2023, at 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82112122807?pwd=VnJ1cnRTZThHYys1eEZqSctPNktzQT09>

Meeting ID: 821 1212 2807

Passcode: 597903

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 1/23/2023
5. 3-Year Presentation – Family Service Agency
6. Announcements
7. Director’s Report
8. Community Input/Public Comment
9. Finance Reports
 - a. Monthly Budget Report: January 2023
 - b. Claims: Agency and office for December 2022 & February 2023
10. Executive Committee
 - a. Purchasing Policy – Board Action
 - b. Board Retreat Date July 28, 2023
11. Finance Committee
 - a. Funding Guidelines Updates – Board Action
 - b. Financial Consultant 2023 Workplan – N-FIT Pilot Project
 - c. GY2024 Updates
12. Impact Committee
13. CEBIB Committee
 - a. Next Steps: Data Analysis
 - b. Next Meeting 3/9/2023
 - c. New Member: India Washington
14. Old Business
15. New Business

16. Adjournment

- a. Next meeting – March 20, 2023, at 6:00 p.m.
Agency Presentation: Open Door