

# **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**

**March 20, 2023, at 6:00 p.m.**

For Viewing Join Zoom Meeting:

<https://us02web.zoom.us/j/81919750119>

Meeting ID: 819 1975 0119

Dial In#: 312 626 6799

**DRAFT**

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of minutes for 2/27/2023
5. 3-Year Presentation – Open Door Rehabilitation Center
6. Announcements
7. Director’s Report
8. Community Input/Public Comment
9. Finance Reports
  - a. Monthly Budget Report: February 2023
  - b. Claims: Agency and office for March 2023
10. Executive Committee
  - a. Strategic Planning – Priority Setting and Implementation Update
  - b. Legislative Updates
11. Finance Committee
  - a. Financial Consultant 2023 Workplan – N-FIT Pilot Project
  - b. Grant Year 2024 Process & Updates
    - i. Grant Application Evaluation Assignments
    - ii. Agency Presentation Schedule – Set Special Meeting April 11, 2023, at 6:00 p.m.
  - c. Northwestern Medicine – Crisis Intervention Team Training Funding Request – Action Needed
12. Impact Committee
13. CEBIB Committee
  - a. May 2023 Mental Health Awareness Event -May 16, 2023 – Set Allocation – Action Needed
14. Old Business
  - a. Conflict of Interest Forms
15. New Business

16. Adjournment

- a. Next meeting – April 17, 2023, at 6:30 p.m.  
Grant Year 2024 Allocation Presentation