

# **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**

**April 17, 2023, at 6:30 p.m.**

For Viewing: Join Zoom Meeting

<https://us02web.zoom.us/j/87284138982>

Meeting ID: 872 8413 8982 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 3/20/2023
5. Director’s Report
6. Community Input/Public Comment
7. Finance Reports
  - a. Monthly Budget Report: March 2023
  - b. Claims: Agency and office for April 2023 – Action Needed
8. Executive Committee
  - a. Strategic Planning – Priority Setting and Implementation Update
  - b. Legislative Updates
  - c. Slate of Officers 7/2023 – 6/2024
  - d. Next Meeting Changed to 5/9/2023
9. Finance Committee
  - a. Financial Consultant 2023 Workplan – N-FIT Pilot Project
  - b. Trauma Training Series – Phase 1 Funding Request – Action Needed
  - c. Family Service Agency Advanced Strangulation Prevention Training Funding Request – Action Needed
  - d. Next Meeting changed to 5/9/2023
  - e. Grant Year 2024 Process & Updates - Funding Allocation Presentation
10. Impact Committee
11. CEBIB Committee
  - a. Resource Fair Proposal – Action needed
12. Old Business
13. New Business
  - a. One-Year & Three-Year Plan – Young Child Mental Health Consultant – Action Needed
  - b. Close meeting minutes review
14. Adjournment
  - a. Next meeting – May 15, 2023, at 6:30 p.m.