

# **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**

**6:30 p.m.**

**DRAFT**

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of minutes for 4/17/2023
5. Director’s Report
6. Community Input/Public Comment
7. Finance Reports
  - a. Monthly Budget Report: April 2023
  - b. Claims: Agency and office for May 2023 – Action Needed
8. Executive Committee
  - a. Legislative Updates
  - b. 7/01/23 – 6/30/2024 Slate of Officers
    - i. Jane Smith, President
    - ii. Meghan Cook, Vice-President
    - iii. Dr. Marilyn Stromborg – Secretary
  - c. 2022 Annual Report Development
9. Finance Committee
  - a. Fee for Service Contract Decision – Action Needed
10. Impact Committee
  - a. Next Meeting June 28, 2023, at 6:00 p.m. – tentative
11. CEBIB Committee
  - a. Survey analysis status
  - b. Next Meeting 7/20/2023
12. Old Business
  - a. Strategic Planning – Final Report – Status
  - b. Financial Consultant 2023 Workplan Update
  - c. Grant Year 2024 Process & Updates – Final Decisions – Action Needed
13. New Business
  - a. One-Year & Three-Year Plan – Young Child Mental Health Consultant – Action Needed
14. Adjournment
  - a. Next meeting – June 26, 2023, at 6:30 p.m.