

# DeKalb County Community Mental Health Board

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

## Finance Committee Agenda

April 4, 2023

6:30 p.m.

In-Person Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83925441180>

Meeting ID: 839 2544 1180

Dial In #: 312 626 6799

**APPROVED**

1. Call to Order
2. Approval of the agenda
3. Approval of Minutes
  - a. Minutes from March 7, 2023
4. Office Report
5. Public Comment
6. April 2023 Claims Approval
7. Old Business
  - a. Grant Year 2024 Process & Updates
    - i. Agency Presentation Schedule – April 11, 2023, 6:00 p.m.
  - b. Financial Consultant Workplan – NFIT status update
8. New Business
  - a. Trauma Training Series Allocation – Action needed
  - b. Fee For Service Contract Discussion – Possible action
  - c. CACDC Agency updates
  - d. Family Service Agency Advanced Strangulation Prevention Training Request – Action needed.
  - e. Closed meeting minutes review
9. One-Year & Three-Year Plan Goals
  - a. Young Child Mental Health Consultant – Action Needed
10. Date of Next Meeting: Request date change from 5/2/23 to 5/9/2023 at 6:30 p.m.
11. Adjournment