

DeKalb County Community Mental Health Board

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

Finance Committee Agenda

May 9, 2023

6:30 p.m.

In-Person Meeting

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of Minutes
 - a. Minutes from April 4, 2023
4. Office Report
5. Public Comment
6. May 2023 Claims Approval
7. Old Business
 - a. Grant Year 2024 Process & Updates – Final Recommendations
 - b. Financial Consultant Workplan – NFIT status update
 - c. Fee For Service Contract Discussion – Action needed
 - d. CACDC Agency Updates
8. New Business
 - a. First Responder Wellness Program Discussion – Possible Action
9. One-Year & Three-Year Plan Goals
10. Date of Next Meeting: June 6, 2023, at 6:30 p.m.
11. Adjournment