

# **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 – Five Seasons Room**

### **Community Outreach Building**

**June 26, 2023**

**6:30 p.m.**

**DRAFT**

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of minutes for 5/15/2023
5. Director’s Report
6. Community Input/Public Comment
7. Finance Reports
  - a. Monthly Budget Report: May 2023
  - b. Claims: Agency and office for June 2023 – Action Needed
8. Executive Committee
  - a. 2022 Annual Report – For Dissemination
  - b. OMA Best Practices
9. Finance Committee
  - a. CACDC Agency Updates – Financial Consultant Recommendations
  - b. Barb Food Mart – Special Project Funding Request – Action Needed
  - c. Penguin Players Grant Request – Special Project Funding – Action Needed
  
  - d. Impact Committee: Next Meeting June 28, 2023
  
  - e. CEBIB Committee: Next Meeting July 24, 2023, at 6:00 p.m.
10. Old Business
  - a. Strategic Planning – Final Report – Status
  - b. Financial Consultant 2023 Workplan Update
  - c. Grant Year 2024 Process & Updates – Contracts Status
  - d. Trauma Training Recap
  - e. One-Year & Three-Year Plan Update – Young Child Behavioral Healthcare Consultant – Action Needed
11. New Business
  - a. Community Outreach Coordinator Resignation
12. Adjournment
  - a. Next meeting – July 28, 2023, at 8:30 a.m. – Board Retreat – Community Outreach Building, Five Seasons Room