

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**EXECUTIVE COMMITTEE**  
**MINUTES OF MEETING**

**May 9, 2023**

**Approved**

**Committee Members Present:** Jane Smith, Meghan Cook, Marilyn Stromborg

**Committee Members Not Present:**

**Staff Present:** Deanna Cada, Heaven Allen

Other Persons Present:

**1. Call to Order**

Ms. Smith called the meeting to order at 6:00 p.m.

**2. Agenda**

*Dr. Stromborg moved to approve the agenda, seconded by Ms. Cook. The motion passed unanimously.*

**3. Approval of Minutes**

*Ms. Cook moved to approve the minutes of the 04/04/23 meeting, seconded by Dr. Stromborg. The motion passed unanimously.*

**4. Office Report**

Ms. Cada shared that May is Mental Health Awareness Month, The Mental Health Board will be posting on Facebook.

Ms. Cada shared that as a part of Mental Health Awareness Month, the mental health board will have a booth at the BLAC Inc. fair on May 20<sup>th</sup>.

Ms. Cada announced that she will be presenting at the Leadership Academy tomorrow May 10<sup>th</sup>

Ms. Cada discussed that after the News of the Dekalb High School Student, Family Service Agency had deployed 12 counselors to the High school and Clinton Rosette

Ms. Cada reported that she had met with a company Care Solace, they are a one-point access to behavioral health services. Ms. Cada asked the executive board to look over and discuss at the next meeting.

**5. Public Comment**

There was no public comment.

**6. Old Business**

- A. Grant Year 2024 Updates – Ms. Cada reported that Ms. Allen and herself met with agencies to discuss questions that arose from the Board recommendation conversation.
- B. Strategic Planning -Priority Setting and Implementation – Ms. Cada discussed that the final report will be completed in the following weeks and will be sent out to the board.
- C. Slate of Officers 2023-2024: Jane Smith – President, Meghan Cook – Vice-President, Dr. Marilyn Stromborg – Secretary. – Ms. Cada announced the current slate of offers with no nominations. Ms. Cada announced that this would be the last year for this slate of officers.

- D. Annual Plan Development – Ms. Cada shared that once the annual report is complete that the annual plan can commence.

## 7. New Business

- A. FY 2022 Annual Report – Ms. Cada shared that Ms. Allen is working on putting the annual report pages together. A complete draft will be presented at the June meeting.
- B. Impact Committee Meeting Date –Ms. Cada announced that June 13<sup>th</sup> would be the date of the first meeting.
- C. Finance & Executive Committee Assignments, Finance Committee Chairperson – Ms. Smith appointed Dr. Marilyn Stromborg as Finance Committee Chairperson.

## 8. One-Year/Three-Year Plan update

- A. Prior Plan Status – Once the Annual Plan as been developed there would be an update.

## 9. Date of Next Executive Committee Meeting: 6/6/2023 at 6:00pm

## 10. Adjournment

The meeting was adjourned at 6:28 p.m.

***Dr. Stromborg moved for adjournment, seconded by Ms. Cook. The motion passed unanimously.***

Respectfully submitted,

---

Jane Smith, Board President

---

Heaven Allen, Recording Secretary