

DeKalb County Community Mental Health Board
2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting/Retreat Agenda

July 28, 2023

8:30 a.m.

Meeting to be held at:

**Blank Slate Room, Community Outreach Building, 2500 N. Annie
Glidden Road, DeKalb IL**

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – Approval of the minutes from 6/26/23
4. Announcements - Tabled
5. Director’s Report - Tabled
6. Community Input
7. Finance Reports
 - a. Monthly budget report: Tabled
 - b. Claims: Approval of July 2023 Claims
8. New Business
 - a. Impact Committee & Strategic Plan Updates
 - b. Three-Year Plan Discussion
 - c. Funded Agency Visits
 - i. 10:00 a.m. – 11:30 a.m.
DeKalb County Treatment Courts
Greater Family Health
Opportunity House
 - d. 12:00 – 12:30 p.m. – Visit Reports & Discussion
12:30 p.m. - Lunch
1:00 p.m. Financial Discussion – Betsy Hull
9. Finance Committee
 - a. Community Investment Funds & Special Capital Grant Funds update
 - b. Consultant Budget – Discussion
10. Executive Committee – No Report
11. CEBiB Committee – Meeting 7/24/2023 at 6:00 p.m.
12. Impact Committee – Meeting 6/28/2023, Next meeting 8/23/2023 at 6:00 p.m.
13. Old Business
14. Adjournment
 - a. Next Meeting August 21, 2023, 6:00 p.m.
Presentation: Children’s Home + Aid (Brightpoint)