

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
BOARD RETREAT
MINUTES OF MEETING
July 28, 2023

APPROVED

Board Members Present: Jane Smith, Perry Maier, Kristen Quinn, Meghan Cook, Jennie Geltz, Sue Plote, Marilyn Stromborg

Board Members - Absent: Robert Cook, Laurie Emmer

Other Persons Present: Angela Meyer – Mental Health Board Intern

Office Staff Present: Deanna Cada, Heaven Allen

1. Call to Order

The meeting was called to order by the President, Jane Smith, at 8:35 am.

2. Agenda

Ms. Cook moved to approve the agenda; seconded by Ms. Geltz. The motion passed unanimously on a voice vote.

3. Minutes

Dr. Stromborg moved to approve the minutes of the 06/26/2023 Board meeting; seconded by Mr. Maier. The motion passed unanimously on a voice vote.

4. Announcements

Tabled

5. Director's Report

Tabled

6. Community Input

7. Finance Reports

A. Monthly budget report: Tabled

B. Claims

July 2023 Claims were discussed.

Ms. Smith moved to approve the July 2023 claims in the amount of \$275,419.34; seconded by Ms. Cook. The motion passed unanimously on a roll call vote. Ms. Smith-Yes, Dr. Stromborg – Yes, Ms. Cook- Yes, Ms. Geltz - Yes, Ms. Emmer-Yes, Mr. Maier-Yes, Ms. Quinn- Yes, Ms. Plote- Yes

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

12:00 – 12:30 p.m. – Visit Reports & Discussion

12:30 p.m. - Lunch

- d. 1:00 p.m. Financial Discussion – Betsy Hull – Ms. Hull went through NFIT tool

9. Executive Committee – No Report

10. Finance Committee

FY2024 Budget was discussed

11. CEBiB Committee – Meeting 7/24/2023 at 6:00pm

12. Impact Committee – Meeting 6/28/2023, Next Meeting 8/23/2023 at 6:00pm

13. Old Business

14. Adjournment

The meeting was adjourned at 2:30 pm.

- a. Next Meeting August 21, 2023, 6:00 p.m.
Presentation: Children’s Home + Aid (Brightpoint)

Respectfully submitted,

Jane Smith, Board President

Heaven Allen, Recording Secretary