

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING
September 18, 2023

APPROVED

Board Members Present: Perry Maier, Kristen Quinn, Meghan Cook, Robert Cook, Sue Plote, Marilyn Stromborg, Laurie Emmer

Board Members - Absent: Jennie Geltz, Jane Smith

Other Persons Present:

Office Staff Present: Deanna Cada, Heaven Allen

1. Call to Order

The meeting was called to order by Vice President Meghan Cook at 6:30 p.m.

2. Pledge of Allegiance

3. Agenda

Mr. Maier moved to approve the agenda, seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Minutes

Dr. Stromborg moved to approve the minutes of the 08/21/2023 Board meeting, seconded by Mr. Maier. The motion passed unanimously on a voice vote.

5. Announcements

None

6. Director's Report

- Ms. Cada announced that the board has received their 5th distribution
- Ms. Cada shared that ACMHAI has opened their registration for their December Meeting on December 7 and 8 in Schaumburg.
- Ms. Cada shared an update from Brightpoint
- Ms. Cada shared she attended DCNP's Dollars and Cents Workshop and discussed how helpful and informative it was.
- Ms. Cada discussed updates from the CACDC

7. Community Input

8. Finance Reports

A. Monthly budget report: August 2023

Ms. Cada discussed the budget report with the board

B. Claims

September 2023 Claims were discussed.

Ms. Plote moved to approve the September 2023 Agency claims for \$237,996.10, seconded by Mr. Cook. The motion passed unanimously on a roll call vote. Ms. Emmer-Yes, Dr. Stromborg – Yes, Ms. Cook-Yes, Mr. Cook - Yes, Mr. Maier-Yes, Ms. Quinn- Yes, Ms. Plote- Yes

Ms. Plote moved to approve the September 2023 Office claims for \$13,318.52, seconded by Mr. Maier. The motion passed unanimously on a roll call vote. Ms. Emmer-Yes, Dr. Stromborg – Yes, Ms. Cook-Yes, Mr. Cook - Yes, Mr. Maier-Yes, Ms. Quinn- Yes, Ms. Plote- Yes

9. Executive Committee

- a. Young Child Behavioral Healthcare Ad-Hoc Committee – Ms. Cada discussed a failed search for a consultant. Ms. Cada shared that the Executive Committee approved forming an ad-hoc committee with Ms. Plote as Chair.

10. Finance Committee

- a. N-FIT Technical Assistance Proposals
 - i. DeKalb County Community Gardens – up to \$1,000 – Action Needed
 - ii. Barb Food Mart – up to \$200 – Action Needed

Ms. Cook moved to approve the NFIT Technical Assistance for Dekalb County Community Gardens up to \$1,000 and Barb Food Mart up to \$200, seconded by Mr. Maier. The motion passed unanimously on a roll call vote. Ms. Emmer-Yes, Dr. Stromborg – Yes, Ms. Cook- Yes, Mr. Cook - Yes, Mr. Maier-Yes, Ms. Quinn- Yes, Ms. Plote- Yes

- b. DeKalb County Treatment Court – For Information – Ms. Cada shared that the treatment court has pulled Mental Health Board funding as they reimagine that position the board funded and have alternative funding available through another grant.

- c. Sauk Valley Voices of Recovery -Recover-Conn Request – Action Needed

Dr. Stromborg moved to approve support for Recover-Con for \$7,500, seconded by Mr. Maier. The motion passed unanimously on a roll call vote. Ms. Emmer-Yes, Dr. Stromborg – Yes, Ms. Cook- Yes, Mr. Cook - Yes, Mr. Maier-Yes, Ms. Quinn- Yes, Ms. Plote- Yes

- d. Still We Rise Scholarship Request – Action Needed

Ms. Cook moved to approve 10 \$500 scholarships on a rolling basis for eligible Still I Rise Recipients, seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote. Ms. Emmer-Yes, Dr. Stromborg – Yes, Ms. Cook- Yes, Mr. Cook - Yes, Mr. Maier-Yes, Ms. Quinn- Yes, Ms. Plote- Yes

- e. GY2023 Grant Reconciliation Reports – Ms. Cada shared that all agencies have submitted their grant reconciliation reports for GY2023
- f. Greater Family Health Financial update – Handout - Ms. Cada shared Greater Family Health sent over an update

11. Old Business

- a. One-Year & Three-Year Plan Update – Young Child Behavioral Healthcare Consultant RFP – Ms. Cada discussed during Executive Committee reports.

12. New Business

- a. CEBIB Committee – Town Hall Event – Mr. Cook discussed the CEBIB committee has settled on a date, November 6, 2023, for a town hall event that will allow the committee to present the findings of the survey

13. Adjournment

The meeting was adjourned at 7:03 p.m.

- a. Next Meeting- October 16, 2023, 6:00 p.m.
- b. Agency Presentation: Safe Passage

Respectfully submitted,

Meghan Cook Vice-President

Heaven Allen, Recording Secretary