

# DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, Illinois 60115

## Finance Committee Agenda

January 16, 2023

6:30 p.m.

In-Person Meeting – Conference Room West

Zoom Viewing:

Join Zoom Meeting

<https://us02web.zoom.us/j/88015060722>

Meeting ID: 880 1506 0722

**DRAFT**

1. Call to Order
2. Approval of the agenda
3. Approval of Minutes
  - a. Minutes from December 5, 2023
4. Office Report
5. Public Comment
6. January 2024 Claims Approval – Action Needed
7. Old Business
  - a. Unallocated Funds Discussion – Vision Grant Program – Possible Action Needed
  - b. Community Investment Funding – Final Report
  - c. Special One-Time Grant Funding – 3<sup>rd</sup> Quarter Reports
  - d. First Responder Family Wellness Program Annual Update
8. New Business
  - a. Grant Year 2025 Grant Application & Process
    - i. Draft timeline
  - b. DCCMHB Fiscal Year 2023 – Fiscal Review
  - c. CACDC/FSA Updates – Possible Action
  - d. Administrative Assistant Classification – Possible Action
9. One-Year & Three-Year Plan Goals
  - a. Awaiting whole Board approval
10. Next Meeting date: February 6, 2024, at 6:30 p.m.
11. Adjournment