

DeKalb County Community Mental Health Board

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

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high-quality behavioral healthcare services for DeKalb County residents.”

Board Meeting – In-Person Meeting – Five Seasons Room

Community Outreach Building

February 26, 2024

6:00 p.m.

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Agency Presentation – DeKalb County Sheriff’s Office
5. Minutes – approval of minutes for 1/22/2024
6. Director’s Report
7. Community Input/Public Comment
8. Finance Reports
 - a. Monthly Budget Report: January 2024
 - b. Claims: Agency and office for February 2024 – Action Needed
9. Executive Committee
 - a. Board Member Vacancy - Update
 - b. Spring 2024 NIU Public Health Intern – Miyauna Guyton
 - c. Board Retreat Reschedule – Friday, July 19, 2024 9:00 – 2:30 p.m.
10. Finance Committee
 - a. Grant Year 2025 Grant Application & Process
 - b. Administrative Assistant Wage Correction-Update
 - c. Professional Development – Dr. Tim Wahlberg – Action Needed
 - d. State of Illinois – Audit Threshold Requirement Changes – Action Needed
 - e. Youth Outlook Future Outlook Conference Request – Action Needed
11. CEBiB Committee – Meeting January 30, 2024
12. Impact Committee
13. Ad Hoc Young Child Behavioral Healthcare Committee – Next meeting March 20, 2024
 - a. Status of Committee
14. Old Business
 - a. One-year & Three-year Plan Updates
15. New Business - DAAC Tour March 18, 2024 – DCCMHB Location
16. Adjournment - Next Board Meeting March 18, 2024 at 6:00 p.m. – Opp House Presentation