

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

May 20, 2024

6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81977603539>

Meeting ID: 819 7760 3539

DRAFT

1. Call to order
2. Pledge of Allegiance
3. Agenda – review and approval
4. Minutes – approval of minutes for 4/15/2024
5. Director’s Report
6. Community Input/Public Comment
7. Finance Reports
 - a. Monthly Budget Report: April 2024
 - b. Claims: Agency and office for May 2024– Action Needed
8. Executive Committee
 - a. Slate of Officers – Action Needed
 - b. 2023 Annual Report – For Informational Purposes
 - c. Board Development – Katie Watts
9. Finance Committee
 - a. Grant Year 2025 Grant Allocations – Action Need
 - i. Adventure Works GY2025 Request
10. CEBiB Committee
 - a. Community Outreach Activities
 - b. Next meeting 5/28/2024
11. Impact Committee – Updates
12. Ad Hoc Young Child Behavioral Healthcare Committee
 - a. Meeting on May 15, 2024
13. Old Business
 - a. One-year & Three-year Plan Updates
 - b. Strategic Plan Review
14. New Business

15. Adjournment - Next Board Meeting

June 17, 2024, at 6:30 p.m. – Regular Board Meeting