

Impact Committee Agenda

October 19, 2026

5:00 – 6:00 p.m.

In-Person Meeting

Community Room West, Community Outreach Building, 2500 N. Annie Glidden Road, DeKalb, IL

DRAFT

1. Call to order
2. Approval of the agenda
3. Approval of minutes: June 15, 2026
4. Old Business
None
5. New Business
 - a. 3-year Agency Review Planning
 - i. Schedule Layout (How Often, when do we want to start?)
6. The next Impact Committee meeting date: Monday, November 16th, 2026
7. Adjournment

IMPACT COMMITTEE MEETING MINUTES

August 17, 2026 | 5:30 – 6:30 p.m. | In-Person Meeting

SECTION 1: ATTENDANCE

Category	Names
Board Members Present	Kim Volk, Lana Haines
Board Members Not Present	None
Staff Present	Heaven Allen

SECTION 2: AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business
 - a. Opioid Grant Quarterly Reporting
 - b. 3-Year Program Review
5. New Business
 - a. None
6. Next Meeting Date
7. Adjournment

SECTION 3: MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by the presiding officer. A quorum was established with three (3) board members present.

II. APPROVAL OF AGENDA

The agenda was approved as presented.

III. APPROVAL OF MINUTES

The minutes of the previous meeting were approved as presented.

IV. OLD BUSINESS

A. Opioid Grant Quarterly Reporting

The committee discussed whether the current reporting form captures whether grantees are meeting the goals and activities in their applications.

Rather than create new tracking forms without first checking what grantees already use, the committee agreed to ask the five opioid grant recipients whether they have tracking methods in place.

The request will ask grantees to share their tracking tools and data collected to date, or to say if they need help developing a method. The committee will compare responses with the original grant applications.

Kim will follow up with Deanna about the Health Department's tracking materials. Heaven and Deanna will coordinate outreach to grantees, and Heaven will send the full applications to Kim for review.

B. 3-Year Program Review

The committee reviewed the three-year plan and praised its clarity, including its focus on program challenges, solutions, frontline staff, and brief success stories.

The committee voted to forward the plan to the full board for review. A final board vote was expected at the September meeting.

V. NEW BUSINESS

There was no new business presented at this meeting.

VI. NEXT MEETING DATE

September 21, 2026 at 5:30pm

VII. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

SECTION 4: CERTIFICATION

These minutes are a true and accurate record of the Impact Committee meeting held on August 17, 2026.

Heaven Allen - Staff

Date:

Kim Volk Committee - Chair

Date: