

DeKalb County Community Mental Health Board

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

Board Meeting Agenda

April 18, 2016

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: March 2016
 - B. Claims: Agency and office for April 2016
8. Finance Committee
 - a. Fee For Service Determinations
 - b. Agency Financial Trends
 - c. Safe Passage Request
9. Outcomes Committee
 - a. Performance Management Presentation – April 18, 2016
10. Old Business
 - a. Grant Year 2017 Grant Review
 - b. Board Retreat Date – July 29, 2016
11. New Business
12. Adjournment
 - a. Next Meeting May 16, 2016