

DeKalb County Community Mental Health Board

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

Board Meeting Agenda

March 14, 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: February 2016
 - B. Claims: Agency and office for March 2016
8. Finance Committee
 - a. GY17 Grant Review & Timeline
 - i. Special Board Meeting April 11, 2016
 - b. Agency Financial Trends
 - c. Safe Passage Request
9. Outcomes Committee
 - a. Outcomes Project Proposal – Dr. Alicia Schatteman
10. Old Business
11. New Business
 - a. Board Retreat Date – July 22, 2016
12. Adjournment
 - a. Next Meeting April 18, 2016