

## 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 Agenda

April 25, 2017

**6:30 p.m.**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 3/20/17
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: March 2017
  - B. Claims: Agency and office for April 2017
9. Executive Committee
  - A. Slate of Officers
10. Finance Committee
  - a. Family Service Agency Capital Request
  - b. GY18 Grant Review & Timeline
11. Outcomes Committee
12. 50<sup>th</sup> Anniversary Ad hoc Committee
  - a. Proclamation
  - b. Mental Health First Aid
13. Old Business
14. New Business
15. Adjournment
  - a. Next Meeting May 15, 2017 6:30 p.m.