

# 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

August 21, 2017

**6:00 p.m.**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 7/28/17
4. 3 Year Presentation – DeKalb County Drug Court
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - a. Monthly budget report: May, June, July 2017
  - b. Claims: Agency and office for August 2017
9. Executive Committee
  - a. FY18 County Budget
  - b. Open Board Position
  - c. DeKalb County Community Action Department Proposal
  - d. Board Retreat Feedback
    - i. Board Liaison Program
10. Finance Committee
11. Outcomes Committee
12. 50<sup>th</sup> Anniversary Ad hoc Committee
  - a. Mental Health First Aid
  - b. October 10 Event
13. Old Business
14. New Business
15. Adjournment
  - a. Next Meeting September 18, 2017 at 6:30 p.m.