

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

December 11, 2017

6:00 p.m.

Location: Fatty’s Pub & Grill, 1312 W. Lincoln Hwy, DeKalb IL

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 11/20/17
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: November 2017
 - B. Claims: Agency and office for December 2017
9. Executive Committee
 - a. Open Board Position
 - b. On-Line Grant Reporting Demonstration
 - c. DCNP Internship Opportunity
10. Finance Committee
 - a. DeKalb County Health Department Funding Request
11. Outcomes Committee
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting January 22, 2018 at 6:00 p.m.
3 Year Presentation – Safe Passage