

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

February 27, 2017

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 1/23/17
4. 3 Year Presentation – DeKalb County Sheriff’s Department
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: January 2017
 - B. Claims: Agency and office for February 2017
9. Executive Committee
 - A. 50 Year Anniversary Planning
 - B. By-Laws Change – Membership: Makeup
10. Finance Committee
 - A. Hope Haven Grant Request
11. Outcomes Committee
 - a. Dr. Schatteman Report - Recommendations
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting March 20, 2017 6:00 p.m.
3 Year Presentation – Epilepsy Foundation