

# 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

January 23, 2017

**6:00 p.m.**

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 12/12/16
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
  - A. Monthly budget report: December 2016
  - B. Claims: Agency and office for January 2017
8. Board Candidate Interviews
  - a. 6:15 p.m. Emily LeFew
  - b. 6:30 p.m. Meghan Cook
  - c. 6:45 p.m. Terry Purcell
9. Finance Committee
  - a. Safe Passage Grant Request
  - b. Hope Haven Grant Request
  - c. DeKalb County Public Health – Navigator Gap Funding Request
  - d. Line Item/Reserves Restructuring /Financial policy change
10. Executive Committee
  - A. Board Candidate recommendations
  - B. Board Member Vacancy policy & procedure
11. Outcomes Committee
  - a. Dr. Schatteman Report
12. Old Business
13. New Business
14. Adjournment
  - a. Next Meeting February 27, 2017 6:00 p.m.  
3 Year Presentation – DeKalb County Sheriff’s Department