

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting/Retreat Agenda

July 28, 2017

8:00 a.m.

Meeting to be held at:
DeKalb Public Library
309 Oak Street
DeKalb IL 60115

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 5/15/17
4. Announcements
5. Director’s Report - Tabled
6. Community Input
7. Finance Reports - Tabled
 - A. Monthly budget report: May & June 2017
 - B. Claims: Agency and office for June & July 2017
8. Finance Committee
 - a. BGC/Kish Health/Northwestern Capital Request – Action
 - b. FY18 County Budget
9. Executive Committee
 - a. Open Board Position
 - b. DeKalb County Community Action Department Proposal
10. Old Business
11. New Business
 - a. 2017 Plan Update
 - b. Jill Misra – Facilitator
 - i. Role of Mental Health Board
 - ii. Behavioral Health Trends Briefing
 - iii. From the Agency Perspective
 - iv. Next Steps
 1. Board Liaisons Program Proposal
 2. Outcomes Philosophy and Pilot Project Status
12. Adjournment
 - a. Next Meeting August 21, 2017 6:00 p.m. – 3 Year Presentation – Drug Court