

# 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

March 20, 2017

**6:00 p.m.**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 2/27/17
4. 3 Year Presentation – Epilepsy Foundation of N/C Illinois
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: February 2017
  - B. Claims: Agency and office for March 2017
9. Executive Committee
  - A. Board Retreat date – July 28, 2017
  - B. Meeting time change – 5:00 p.m.
10. Finance Committee
  - a. GY18 Grant Review & Timeline
  - b. Meeting time change – 5:30 p.m.
11. Outcomes Committee
12. 50<sup>th</sup> Anniversary Ad hoc Committee
13. Old Business
  - a. By-Laws Change – Membership: Makeup
14. New Business
15. Adjournment
  - a. Next Meeting April 24, 2017 6:30 p.m.