

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

May 15, 2017

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 4/25/17
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: April 2017
 - B. Claims: Agency and office for May 2017
 - C. June Claims – Empower Executive Committee to Approve
9. Executive Committee
 - A. Slate of Officers: Jerry Helland – President
Jane Olson – Vice President
Marilyn Stromborg – Secretary
 - B. Travel Regulations Policy
10. Finance Committee
 - a. DeKalb County Capital Request
 - b. GY18 Grant Review & Timeline
11. Outcomes Committee
12. 50th Anniversary Ad hoc Committee
 - a. Proclamation
 - b. Mental Health First Aid
13. Old Business
14. New Business
 - a. Review Closed session minutes from 11/21/16

15. Adjournment

- a. Next Meeting Board Retreat Friday, July 28, 2017
8:30 a.m. – 2:00 p.m. DeKalb Library