

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

November 20, 2017

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 10/16/17
4. 3 Year Presentation – Ben Gordon Center, a part of Northwestern Medicine
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: October 2017
 - B. Claims: Agency and office for November 2017
9. Executive Committee
 - a. Open Board Position
 - b. GY19 Grant Application & Process
 - c. Administrative Assistant and Executive Director Performance Reviews
 - i. Closed Session
10. Finance Committee
 - a. DeKalb County Health Department Funding Request
 - b. 12 Health Services Drive Lease
11. Outcomes Committee
 - a. Next Meeting 11/27/17
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting December 12, 2017 at 6:00 p.m. Holiday Celebration