

# 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

October 16, 2017

**6:00 p.m.**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 8/21/17
4. 3 Year Presentation – Voluntary Action Center
5. Announcements – Board Nominee Interviews
  - a. 6:40 p.m. – Jennie Geltz
  - b. 6:55 p.m. – Lisa Seymour
  - c. 7:10 p.m. – Elizabeth Mascal
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: August 2017, September 2017
  - B. Claims: Agency and office for September 2017, October 2017
9. Executive Committee
  - a. FY18 County Budget
  - b. Open Board Position
  - c. Board Retreat Feedback
    - i. Board Liaison Program
  - d. Administrative Assistant and Executive Director Performance Reviews
  - e. 2018 Meeting Dates – For informational purposes
10. Finance Committee
  - a. Funding Guidelines Review
11. Outcomes Committee
12. 50<sup>th</sup> Anniversary Ad hoc Committee
  - a. 10/10/17 Event Feedback

13. Old Business

14. New Business

15. Adjournment

- a. Next Meeting November 20, 2017 at 6:00 p.m. 3 Year Presentation –  
KishHealth/Northwestern Medicine