

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

September 18, 2017

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 8/21/17
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: August 2017
 - B. Claims: Agency and office for September 2017
9. Executive Committee
 - a. FY18 County Budget
 - b. Open Board Position
 - c. Board Retreat Feedback
 - i. Board Liaison Program
10. Finance Committee
 - a. Funding Guidelines Review
11. Outcomes Committee
12. 50th Anniversary Ad hoc Committee
13. Old Business
14. New Business
15. Adjournment
 - a. Next Meeting October 16, 2017 at 6:00 p.m. 3 Year Presentation - VAC