

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

April 10, 2017

Approved

Committee Members Present: Jerry Helland, Jane Olson, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dianne Leifheit, Dick Schluter

1. Call to Order

Mr. Helland called the meeting to order at 5:00 p.m.

2. Agenda

Ms. Olson moved to approve the agenda; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

3. Approval of Minutes

Ms. Olson moved to approve the minutes of the 3/6/17 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that she attended the ACMHAI Quarterly meeting in Springfield. The focus was on legislation and developing partnerships with the Illinois Public Health Association. ACMHAI had the president of the Illinois Public Health Association attend to discuss the possibilities of working together. Lou Lane also attended. He is trying to move legislation regarding parity strengthening for people who do not follow the rules.

Scott Block, McHenry County 708 Board Executive Director will be coming to DeKalb to spend several hours with Ms. Cada comparing office and Board procedures.

Ms. Cada has been doing work on a Bureau of Justice Administration Grant with the City of DeKalb and the DeKalb Police Department, which is a grant application in collaboration between Law Enforcement and Mental Health. The application was submitted on time. The outcome will not be heard until October.

Ms. Cada is working with Juvenile Justice on a Trauma Training grant. The CMHB will be partnering with Hope Haven and the Youth Service Bureau to bring a documentary called Paper Tigers to the community. This film brings trauma in the schools to light. There will be a screening of the film in May.

5. Slate of Officers

Ms. Cada informed the Committee that it is time to start discussing a Slate of Officers for the 2017-2018 year. Elections need to happen in June. Mr. Helland said he would follow the procedure set-up by Mr. Rose.

6. One Year Plan

One goal of the One Year Plan is to plan a 50th Anniversary Celebration. Ms. Cada shared that there are three phases in the Anniversary planning:

- a. Mental Health 1st Aid – KishHealth has a trainer and Ms. Cada is discussing this with Kim Volk. Several dates in June were discussed.
- b. CMHB presentations to service organizations such as Rotary, Kiwanis. Several have been set-up already and will be happening starting this month.
- c. Suicide intervention/prevention/post-intervention was discussed as a presentation and also that the CMHB may want to add this topic to the One-Year Plan or Three-Year-Plan.

7. Date of Next Executive Committee Meeting: 5/1/17

8. Adjournment

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Jerald Helland, Board President

Kathy Ostdick, Recording Secretary