

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**MINUTES OF MEETING**

**July 18, 2017**

Approved

**Committee Members Present:** Marilyn Stromborg, Meghan Cook

**Ex-Officio Present:** Jerry Helland

**Other Persons Present:** Dianne Leifheit

**Office staff:** Deanna Cada, Kathy Ostdick

**1. Call to Order**

Dr. Stromborg called the meeting to order at 5:36 p.m.

**2. Agenda Approval**

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

**3. Minutes**

*Dr. Stromborg moved to approve the minutes of the 6/5/17 meeting; seconded by Ms. Cook. The motion passed unanimously on a voice vote.*

**4. Office Report**

Ms. Cada reported that the office received the 2016 audit and that the Board received all dollars that were budgeted for the year.

**5. BGC/KishHealth/Northwestern Capital Request**

Ms. Cada reviewed the BGC/KishHealth/Northwestern capital request for updated and remodeled bathrooms. If approved, the dollars will come out of the line item set aside for capital items for the Ben Gordon Center building. Mr. Helland had concerns about two items on the list provided by BGC/KishHealth/Northwestern. The Committee discussed the request.

*Ms. Cook made a motion to move the BGC/KishHealth/Northwestern capital request for bathroom renovation to the full Board; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

**6. GY18 Agency Contracts**

Ms. Cada reported that all the GY18 contracts have been received and signed by the President, Mr. Helland.

## **7. FY18 County Budget**

Ms. Cada reported to the committee that the County preliminary budget dollar amount for 2018 has been received. The levy percentage amount for this dollar figure hinges on the County request to continue the Juvenile Placement dollars allocated to Court Services. In 2016 that amount was \$100,000 and in 2017 that amount was \$125,000. For 2018, the County has requested the same dollar amount as in 2017. Ms. Cada asked the Committee to discuss the request.

*Dr. Stromborg made a motion to move the County request for \$125,000 to be given again to Court Services for Juvenile Placement for the last year and then the request will have to be part of the grant competition; seconded by Ms. Cook. The motion passed unanimously on a voice vote.*

## **8. One Year Plan Goals**

The One Year plan will be discussed at the Retreat.

## **9. Date of Next Meeting: 8/7/17**

## **10. Adjournment**

The meeting was adjourned at 5:54 p.m.

Respectfully submitted,

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Dr. Marilyn Stromborg, Committee Member

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Kathy Osttick, Recording Secretary