

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

MINUTES OF MEETING

March 6, 2017

Approved

Committee Members Present: Richard Schluter, Jerry Helland

Ex-Officio Present:

Other Persons Present: Dianne Leifheit, Jane Olson

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Schluter called the meeting to order at 3:30 p.m.

2. Agenda Approval

Mr. Helland moved to approve the agenda; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

3. Minutes

Mr. Helland moved to approve the minutes of the 1/30/17 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. Office Report

Ms. Cada reported that Jack King, who works at NIU, forwarded a Federal grant opportunity to Ms. Cada for law enforcement and mental health collaboration. She then contacted DeKalb Police Chief Lowry and asked him to review the grant criteria. This grant is for \$75,000 for strategic planning on how to include mental health with law enforcement and has to be written by a police department with the hopes that this could lead into a \$300,000 multi-year implementation grant that could be used to pay for the Triage Center and possible shared case management. A stakeholder meeting was convened with positive results.

5. Finance Committee – Meeting time review

Ms. Cada discussed the open spot on the Finance Committee. Mr. Helland needs to move from Finance Committee member to ex-officio. Ms. Cook has shown interest in joining the Finance Committee. Ms. Cook could not attend until 5:30 pm so a time change was discussed.

Mr. Helland officially appointed Ms. Cook to the Finance Committee and recommended the time change of the Finance Committee meetings to 5:30 pm and Executive Committee meetings to 5:00 pm.

6. GY18 Grant Review and Timeline

The Committee reviewed the GY18 Grant applications and timeline.

7. One Year Plan Goals

Ms. Cada shared that one of the goals was to improve tools to make funding decisions. Mr. Schluter's trend analysis and schedules are an example of the tools we now have.

8. Date of Next Meeting: 4/10/17

9. Adjournment

The meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Richard Schluter, Committee Chair

Kathy Osttick, Recording Secretary