

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

April 25, 2017

Approved

Board Members Present: Jerry Helland, Sue Plote, Dick Schluter, Jane Olson, Marilyn Stromborg
Merlin Wessels, Meghan Cook, Terry Purcell, Dianne Leifheit

Board Members - Absent:

Other Persons Present:

Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order

The meeting was called to order by the President, Jerald Helland, at 6:00 PM.

2. Agenda

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

3. Minutes

Ms. Plote moved to approve the minutes of the 3/20/17 Board meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

Ms. Plote moved to approve the minutes of the 4/18/17 Board meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. 3-Year Presentation – None

5. Announcements

Ms. Cada discussed several announcements included in the binder:

- a. Walnut Grove has an open house on 5/6/17 from 10 am to 6 pm
- b. Dr. Stromborg has sponsored a webinar called Innovation in Mental Health Law on Wednesday May 17 from 9 am to 12:15 pm.
- c. Ms. Cada, Ms. Lesly Wicks, and Ms. Diana Hulst have sponsored a documentary called Paper Tigers which will be shown at the Egyptian Theatre on May 16th at 7:00 pm
- d. Hope for the Day, Suicide Intervention Services in Genoa, is hosting a Mental Health 1st Aid for Youth this Saturday April 29th
- e. We received a thank you letter from the Kishwaukee Special Recreation Association for the opportunity to be heard at the Hearings
- f. Opportunity House is having an open house on May 4th from 5-6 pm
- g. Mental Health Court started on Monday April 24th
- h. Mr. Helland discussed an article from the Daily Chronicle regarding a student from the U of I.

6. Director's Report

Ms. Cada had been working with the City of DeKalb and the DeKalb Police Department on a grant opportunity which is now completed. Ms. Cada met the new Director of NAMI and discussed their presence in DeKalb County. The new Director said she is interested in expanding into DeKalb County and is starting with NIU.

211 is almost ready to start and the new roll out date is the first week in June.

Ms. Cada will be presenting her CMHB PowerPoint to the Kiwanis at Ferandas on Wednesday 4/26/17 and to Court Watch on 5/8/17. Mr. Helland will be attending the Court Watch presentation.

The next ACMHAI quarterly meeting is June 8 & 9 in Champaign. Anyone interested in attending with Ms. Cada, please let her know.

7. Community Input

No community input.

8. Finance Reports

Dr. Stromborg moved to approve the April 2017 agency claims in the amount of \$206,888.38; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

Ms. Plote moved to approve the April 2017 office claims in the amount of \$837.22; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

9. Executive Committee

A. Slate of Officers

Mr. Helland talked about the upcoming officer elections and asked that if anyone is interested in serving as an officer to please let the office know.

10. Finance Committee

A. Family Service Agency Capital Request

Ms. Cada explained the Family Service Agency financial request. FSA is deep into the Medicaid process. Part of that process is acquiring accreditation. Part of the accreditation is having a state fire inspection. That inspection resulted in two findings, the need to close off a stairwell and the need to have an electronic medical records system. FSA is not asking for funding for the stairwell but they are asking for \$28,000 for the electronic medical records system. This amount could come out of the line item for capital for agencies.

Ms. Olson moved to grant the Family Service Agency \$28,000 toward the purchase of an electronic medical records system; seconded by Dr. Stromborg. The motion passed unanimously on a roll call vote.

B. GY18 Grant Review

Ms. Cada presented her PowerPoint on the agencies that applied for GY18 funding. The Board discussed each agency request.

11. Outcomes Committee

The Outcomes Committee did not meet.

12. 50th Anniversary Ad Hoc Committee

A. Proclamation

Ms. Cada will submit the proclamation to the County Board for approval.

B. Mental Health First Aid

Ms. Cada shared that the first Mental Health 1st Aid workshop will be on June 23rd in the Community Outreach Building. The Ben Gordon Center's certified Mental Health 1st Aid trainer will be leading the workshop.

13. Old Business

Nothing to report.

14. New Business

Nothing to report.

15. Adjournment - Next meeting 5/15/17 at 6:30 pm.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Ostdick, Recording Secretary