

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

January 23, 2017

Approved

Board Members Present: Jerry Helland, Marilyn Stromborg, Sue Plote,
Jane Olson, Merlin Wessels

Board Members - Absent: Dick Schluter, Dianne Leifheit

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 agenda; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Plote moved to approve the minutes of the 12/12/16 Board meeting; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

4. Announcements

Ms. Cada shared a letter from Opportunity House thanking the Board for their financial support.

5. Director's Report

Ms. Cada reported to the Board that the next ACMHAI meeting is March 30 & 31 in Springfield. The topic is State and Federal legislators.

Ms. Cada met this morning with the 211 Committee and reported that everything is moving along. The funding is secured and there will be a Champions meeting on February 10th.

Ms. Cada will be attending the last meeting of the Fairdale Long Term Recovery Committee. It has been approximately two years since the tornado and the LTR is wrapping things up.

Ms. Cada said a hot topic of late has been Trauma and Trauma Informed conversations have been continuing.

Ms. Cada reported that she is keeping an eye on the Federal budget, the Affordable Care Act., and the State budget. She is on a call every two weeks with the National Council of Behavioral Health for updates.

There is an Agency Directors meeting tomorrow morning at 9:00 am. All Board members are invited.

Ms. Cada told the Board that we are now in funding mode. The applications have been sent out and the notice has been placed in the paper. Ms. Cada has talked to several currently funded agencies about their GY18 application and Thursday has been set aside for Ms. Cada and Ms. Ostdick to meet with new agencies to discuss the grant application.

6. Community Input

No community input.

7. Finance Reports

Dr. Stromborg moved to approve the January 2017 agency claims in the amount of \$206,559.80; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

Dr. Stromborg moved to approve the January 2017 office claims in the amount of \$876.56; seconded by Ms. Plote. The motion passed unanimously on a roll call vote.

8. Board Candidate Interviews

Three candidates for two open Board seats were interviewed

9. Finance Committee

A. Safe Passage Grant request

The Board discussed the Finance Committee recommendation to allow Safe Passage to retain full funding.

Dr. Stromborg moved to approve the request by Safe Passage to keep the \$148,000 for the sexual assault program; seconded by Ms. Olson. The motion passed unanimously on a roll call vote.

B. Hope Haven Grant request

The Board discussed the Finance Committee recommendation to allow Hope Haven to keep funding for two of the five programs that they requested.

Dr. Stromborg moved to approve the Finance Committee motion to allow Hope Haven to keep funding for the Emergency Shelter Program for \$40,260 and the Life Skills Program for \$18,353; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.

Mr. Wessels moved to send the request back to the Finance Committee to consider the other three programs; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

C. DeKalb County Public Health – Navigator Gap Funding request

The Board discussed the Finance Committee recommendation to approve the DeKalb County Public Health Department request for five months funding for an Affordable Care Act/Medicaid Navigator.

Ms. Olson moved to approve the request from the DeKalb County Public Health Department for \$11,543 for an Affordable Care Act/Medicaid Navigator from February through June 2017; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.

D. Line Item/Reserves Restructuring/Financial Policy change

The Board discussed changing the line item number #7743 to #8201 as recommended by the Finance Committee.

Mr. Wessels moved to change line item #7743 to #8201; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

10. Executive Committee

A. Board Candidate recommendations

The Board discussed the three candidates that were interviewed earlier in the meeting.

Ms. Plote moved to recommend Meghan Cook to fill the open seat expiring 12/31/20 and Terry Purcell to fill the open seat expiring 12/31/18 to the County Board Chairman for appointment; seconded by Mr. Wessels. The motion passed unanimously on a roll call vote.

B. Board Member Vacancy policy and procedure

The Board discussed the policy and procedure for Board Member Vacancy as presented by Ms. Cada.

Ms. Olson moved to accept the Board Member Vacancy Policy and Procedure as presented; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

11. Outcomes Committee

Mr. Helland thanked each Board member for their dedication during 2016, thanked Mr. Rose for his service, thanked our Committees, thanked the Executive Director and Administrative Assistant, and thanked the residents of DeKalb County for their support, and an extra thank you to the Outcomes Committee for their time and expertise.

A. Dr. Schatteman report

Mr. Wessels reported that the Outcomes Committee met last Thursday to discuss Dr. Schatteman's report and that the Committee is discussing moving forward with the report and discussing each agency as to fee for service/grant and outcomes/outputs.

12. Old Business

Nothing to report.

13. New Business

Nothing to report.

14. Adjournment - Next meeting 2/27/17 at 6:00 pm.

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Jerald Helland, President

Kathy Ostidick, Recording Secretary