Committee Members Present: Dick Schluter, Marilyn Stromborg

Ex-Officio Present: Jerry Helland

Other Persons Present:
Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order
Mr. Schluter called the meeting to order at 5:45 p.m.

2. Agenda Approval

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

3. Minutes

_Dr. Stromborg moved to approve the minutes of the 2/7/18 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote._

4. Office Report
No office report at this time.

5. Voluntary Action Center Financial Request
Ms. Cada reported that the Voluntary Action Center has not gotten any money from their Federal Grant since July 1, 2017. Ms. Rogers asked the Mental Health Board to advance the remaining balance of the Mental Health Board Grant in the amount of $23,000 to keep the doors open. Ms. Cada discussed this with the Committee.

_Dr. Stromborg moved to advance the remaining $23,000 of the GY18 Voluntary Action Center Grant to them; seconded by Mr. Schluter. The motion passed unanimously on a roll call vote._

6. Reserve Balance
Mr. Schluter discussed the Mental Health Reserve Balance that can be considered during the GY19 Grant discussions.

7. GY19 Grant Review & Timeline
Ms. Cada has identified 12 agencies that need to come to a hearing to discuss new programs, changes to programs, or additional dollars. The hearings will be on April 9th starting at 6:00 PM.
8. One Year Plan Goals
This was discussed at the Executive Committee.

9. Date of Next Meeting: 4/2/18

10. Adjournment
The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

________________________________      __________________________________
Richard Schluter, Committee Chair       Kathy Ostdick, Recording Secretary