

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

January 25, 2010

APPROVED

Board Members Present: Cynthia Luxton, John Rogalin, Eileen Dubin,
Dr. Kirts, Donna Schoenfeld

Board Members -Excused Absence: Ken Ritchie

Board Members - Absent: None

Other Persons Present: Barry Schrader

Office Staff Present: Kathy Ostdick

1. CALL TO ORDER

The meeting was called to order by the President, Ms. Luxton, at 7:01 p.m.

2. AGENDA

Mr. Rogalin moved to approve the amended agenda; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

3. INTRODUCTIONS

There were no introductions.

4. MINUTES

Mr. Rogalin moved to approve the minutes of the December 2009 Board meeting; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

5. COMMUNITY INPUT

Barry Schrader questioned the progress of the Behavioral Healthcare Taskforce and hoped the Board would be moving the process along.

6. CORRESPONDENCE AND ANNOUNCEMENTS

There was nothing to report.

7. FINANCE REPORTS

Ms. Schoenfeld moved to approve the January 2010 agency claims in the amount of \$186,425.97; seconded by Ms. Dubin. The motion passed unanimously on a roll call vote.

Ms. Schoenfeld moved to approve the January 2010 office claims in the amount of \$617.57; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.

8. BOARD MEMBER ISSUES

There were no board member issues at this time.

9. PRESIDENT'S REPORT/OFFICE REPORT

Ms. Ostdick presented an update on late state financial payments to agencies. Also reported was that the County has established a Diversity Policy that was shared with the board.

Ms. Luxton presented the rough draft of a board member policy for review. Board members will take this home, review, and bring suggestions to the next meeting.

10. COMMITTEE REPORTS

Executive Committee:

Ms. Luxton reported that the Executive Committee interviewed two board member candidates. The Search Committee gave the Executive Committee an update on their progress. Ms. Ostdick's review was also discussed.

Finance Committee:

Ms. Luxton reported that as of the next Finance Committee meeting, John Rogalin will be the chair. The bulk of the meeting was finalizing the GY11 Applications which will be discussed under old business.

11. OLD BUSINESS

A. GY11 Applications:

The GY11 Application was presented to the Board. Ms. Luxton reviewed each form and also reviewed the process.

Dr. Kirts moved to approve the GY11 Application as presented; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

B. New Board Members:

This will be discussed in Closed Session.

C. Behavioral Healthcare Taskforce:

The Taskforce preliminary report that was presented to the Board in December was discussed. Before a final report is presented, the Taskforce had requested to meet with the DeKalb County Citizens for Better Mental Health Care group for their input on the report. Ms. Ostdick will set up a meeting of the Taskforce Steering Committee and that group.

D. Executive Director search update:

The Search Committee has set up 9 phone interviews and Mr. Rogalin asked the Board what their next step should be. The Board decided that the Search Committee will narrow the list down to about 4 and then the Board will decide the next step.

12. NEW BUSINESS

There was no new business at this time.

13. NEXT BOARD MEETING:

The next Board meeting will be moved to 2/8/10 due to date conflicts with several members.

14. CLOSED SESSION

Mr. Rogalin moved to go into Closed session at 7:52 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Mr. Rogalin moved to return to Open session at 8:38 p.m.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Mr. Rogalin moved to recommend Gary Lothson to the County Board for appointment to the Mental Health Board; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Mr. Rogalin moved to recommend Jane Dargatz to the County Board for appointment to the Mental Health Board; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

15. ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary