

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING

July 20, 2012

Approved

Board Members Present: Ken Ritchie, Cindy Luxton, Eileen Dubin, Gary Lothson, Jeff Whelan,
Jane Dargatz, Donna Schoenfeld, Thomas Kirts, Cheryl Brauer

Board Members -Excused Absence:

Board Members - Absent:

Other Persons Present: Mike Mastroianni, Joel Cowen

Office Staff Present: Donna Moulton, Kathy Ostdick

1. CALL TO ORDER

The meeting was called to order by the President, Cynthia Luxton, at 8:26 a.m.

2. AGENDA

Mr. Whelan moved to approve the agenda; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

3. INTRODUCTIONS

Introductions were not needed.

4. FINANCE REPORTS

Ms. Dubin moved to approve the July 2012 agency claims in the amount of \$127,214.53; seconded by Rev. Ritchie. The motion passed unanimously on a roll call vote.

Ms. Dubin moved to approve the July 2012 office claims in the amount of \$661.75; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.

5. CLOSED SESSION

Ms. Dargatz moved to go into Closed Session at 8:45 a.m.; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.

Mr. Whelan moved to return to Open Session at 10:20 a.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

6. BOARD RETREAT AND DEVELOPMENT

Mike Mastroianni facilitated a board retreat to discuss reviewing and updating the strategic plan. The board reviewed the current goals approved in 2010. Several items had been completed or needed updating. The board broke into two groups and assembled lists of board and agency strengths, weaknesses, opportunities, and threats (SWOT). The two groups then read and discussed their lists. From the reviewed current strategic plan and the SWOT list, the board agreed on possible new goals for the strategic plan. This will be discussed next at the Executive Committee meeting in July.

7. ADJOURNMENT - Next Board meeting date: 8/6/12

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary