

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF MEETING - RETREAT

July 26, 2013

Approved

Board Members Present: Cindy Luxton, Eileen Dubin, Gary Lothson, Jeff Whelan,
Jane Dargatz, Cheryl Brauer, Merlin Wessels, Dick Schluter

Board Members -Excused Absence: Thomas Kirts

Board Members - Absent:

Other Persons Present: Mike Mastroianni

Office Staff Present: Kathy Osttick

1. CALL TO ORDER

The meeting was called to order by the President, Cynthia Luxton, at 12:55 p.m.

2. AGENDA

The agenda was approved by consensus.

3. INTRODUCTIONS

Introductions were not needed.

4. BOARD RETREAT AND DEVELOPMENT

Mike Mastroianni discussed the process of reviewing and updating the strategic plan. It was pointed out that several items had been completed or needed updating along with completions date changes. A plan for further review of the strategic plan will be discussed at the next Executive Committee.

5. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Osttick, Recording Secretary