DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING
January 12, 2010

Committee Members Present: Cynthia Luxton, John Rogalin, Donna Schoenfeld
Staff Present: Kathy Ostdick
Other Persons Present: Jane Dargatz, Roger Holloway

1. CALL TO ORDER
Ms. Luxton called the meeting to order at 7:07 a.m.

2. AGENDA
Mr. Rogalin moved to approve the agenda; seconded by Ms. Luxton. The motion passed on a voice vote.

3. MINUTES
Mr. Rogalin moved to approve the minutes; seconded by Ms. Luxton. The motion passed on a voice vote.

4. OFFICE REPORT
Ms. Ostdick reported that there is a possibility that the Safe Passage Interim Director position will be changing. David Valentiner sent the Board a letter stating that he is teaching a new course that includes training in professional mental health consultation. He is offering free mental health consultations as part of his class and has asked the board if they would be interested. The committee suggested that Ms. Ostdick forward this invitation to the agencies that we fund.

5. BOARD MEMBER CANDIDATES
Jane Dargatz and Roger Holloway were present as Board Member candidates and were interviewed separately by the committee. The full Board will review and make a recommendation to the County Board at the next meeting.

6. EXECUTIVE DIRECTOR POSITION
The Search Committee will be doing phone interviews as the next step.

7. ADMINISTRATIVE ASSISTANT REVIEW
The Administrative Assistant review will be done during closed session at the next Board meeting.

8. STRATEGIC PLANNING GOALS
Tabled until February.
9. APPROVAL OF BOARD MEETING AGENDA
Ms. Ostdick will forward the board meeting agenda to the Executive Committee for approval.

10. DATE OF NEXT MEETING: 2/8/10

11. ADJOURNMENT
The meeting was adjourned at 8:10 a.m.

Respectfully submitted,

________________________________________  __________________________________
Cynthia Luxton, President        Kathy Ostdick, Recording Secretary