

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

January 12, 2010

Approved

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