

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

March 1, 2010

Approved

Committee Members Present: Cynthia Luxton, John Rogalin, Donna Schoenfeld

Staff Present: Kathy Ostdick

Other Persons Present: None

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 7:05 a.m.

2. AGENDA

The agenda was approved by consensus.

3. MINUTES

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

4. OFFICE REPORT

There was nothing to report.

5. BOARD MEMBER CANDIDATES

Ms. Ostdick reported that she had not heard if Jane Dargatz and Gary Lothson were approved by the County Board as our newest board members, but will check.

6. EXECUTIVE DIRECTOR POSITION

The Search Committee has started contacting references for two candidates that the board interviewed and discussed a timeline for responses from those references.

7. TASKFORCE UPDATE

Ms. Ostdick reported that she had contacted both Jerry Lane and Barry Schrader regarding the next step of their organizations review of the Taskforce report. Ms. Ostdick will write a letter to Charles G. Rose regarding the Taskforce progress.

8. STRATEGIC PLANNING GOALS

Ms. Luxton suggested that we devote time at the next Board meeting to review the Strategic Plan. Also discussed was a retreat this summer to discuss strategic planning and board member orientation and ethics. Dates for this will be discussed with the full board.

9. APPROVAL OF BOARD MEETING AGENDA

The Board Meeting Agenda was discussed and approved.

10. DATE OF NEXT MEETING: 4/5/10

11. ADJOURNMENT

The meeting was adjourned at 7:38 a.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary