

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

October 5, 2010

Approved

Committee Members Present: Cynthia Luxton, John Rogalin, Ken Ritchie

Staff Present: Mark Parrish, Kathy Ostlick

Other Persons Present: None

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 8:45 a.m.

2. AGENDA

Mr. Rogalin moved to approve the agenda; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

3. MINUTES

Mr. Rogalin moved to approve the minutes of the September meeting; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

4. DIRECTOR'S REPORT

Mr. Parrish discussed the psych evaluation/medication monitoring program in regards to the Gordon Center. This was discussed at the Finance Committee meeting. Mr. Parrish is still gathering information.

The BGC walk-through was also discussed in the Finance Committee meeting and will be discussed at the board meeting. Michael Flora has asked for permission to paint the outside of the building and that was given. Per Mr. Rogalin, Mr. Parrish will be getting some information on replacing or repairing several items on the building.

Mr. Parrish also talked to Bob Keller about a training on financial issues in hard times. He will talk to the agency directors at their meeting on 10/21/10 to see if they would be interested in attending.

Mr. Parrish said that the issue of stigma as it relates at Opportunity House is being addressed. He talked to Bob Shipman who said he would like to attend a meeting with our board and the newspaper. Dana Hara will come to meet with the members of the Executive Committee at 10:00 a.m. on 11/2/10.

5. STIGMA/OPPORTUNITY HOUSE

This was discussed in the Director's report.

6. BOB KELLER - FINANCIAL MANAGEMENT TRAINING

This was discussed in the Director's report.

7. TRAININGS

A. Board responsibility training - Mike Mastroianni.

Mike Mastroianni will be facilitating a training for board members before our regular board meeting on 10/12/10.

B. Outcomes training - Sharon Mills

Sharon Mills will be meeting by phone with the Outcomes Committee on 10/6/10 to go over details of the training that will take place on 11/18/10.

8. STRATEGIC PLANNING GOALS

The chart was discussed and Ms. Ostdick will put copies in each binder.

9. APPROVAL OF BOARD MEETING AGENDA

The Board Meeting Agenda was discussed, revised, and approved.

Mr. Rogalin moved to accent the board meeting draft agenda; seconded by Rev. Ritchie.

Discussion followed about an additional item for the agenda.

Mr. Rogalin moved to accept the amended board meeting draft agenda; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

10. CLOSED SESSION

Mr. Rogalin moved to go into closed session to review an employee issue at 9:30 a.m.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Rev. Ritchie moved to go back into open session at 9:40 a.m.; seconded by Mr. Rogalin. The motion passed unanimously on a voice vote.

Rev. Ritchie moved that for the Executive Committee closed session minutes for 7/30/10 and 9/14/10, all are approved, all will be posted and the tapes will be destroyed at the appropriate time; seconded by Mr. Rogalin. The motion passed unanimously on a voice vote.

11. DATE OF NEXT MEETING: 11/2/10 at 8:30 a.m.

11. ADJOURNMENT

The meeting was adjourned at 9:44 a.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary