

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

June 14, 2012

Approved

Committee Members Present: Cynthia Luxton, Ken Ritchie

Staff Present: Donna Moulton, Kathy Ostlick

Other Persons Present: None

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 9:03 a.m.

2. AGENDA

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

3. MINUTES

Rev. Ritchie moved to approve the minutes; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Moulton reported that she went to a conference last week facilitated by the National Association of Counties on supported housing and will be following up with Hope Haven, the Jail, and the Continuum. Ms. Moulton attended a YESS meeting and reported that they have created action committees to put programming in place for the start of school in the fall.

Ms. Moulton will be attending the ACMHAI Annual Conference June 26 & 27th in Aurora. Audits will be discussed in a breakout session.

Ms. Moulton presented the 2011 Annual Report to the Health and Human Services Committee on June 4, 2012 along with Jeff Whelan and Jane Dargatz. The Committee asked that the Board provide information that “puts a face” to the community members that are helped through agencies that receive funding from the Mental Health Board.

Ms. Moulton is gathering information about Singer and the admissions from DeKalb County from the past five years.

5. CLAIMS REVIEW

Rev. Ritchie moved to approve the agency claims in the amount of \$155,864.40; seconded by Ms. Luxton. The motion passed on a roll call vote.

Rev. Ritchie moved to approve the office claims in the amount of \$15,237.63; seconded by Ms. Luxton. The motion passed on a roll call vote.

6. STRATEGIC PLANNING RETREAT

Ms. Luxton reported that she had met with Mike Mastroianni to discuss the retreat. A Closed Session will be added to the agenda at the beginning of the meeting.

7. APPROVAL OF BOARD MEETING AGENDA

The board meeting agenda was discussed.

Rev. Ritchie moved to approve the board agenda; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

8. CLOSED SESSION

Rev. Ritchie moved to go into Closed Session at 9:25 a.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

Rev. Ritchie moved to return to Open Session at 9:48 a.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

9. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 7/24/12 at 8:30 a.m.

10. ADJOURNMENT

The meeting was adjourned at 9:49 a.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary