

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

August 5, 2013

Approved

Committee Members Present: Cindy Luxton, Jane Dargatz

Staff Present: Kathy Ostdick

Other Persons Present:

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 5:55 p.m.

2. AGENDA

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

3. MINUTES

Ms. Dargatz moved to approve the minutes of the 7/1/13 meeting; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

There was no office report.

5. CLAIMS REVIEW

Ms. Dargatz moved to approve the agency claims in the amount of \$183,239.73; seconded by Ms. Luxton. The motion passed unanimously on a roll call vote.

Ms. Dargatz moved to approve the office claims in the amount of \$1,598.13; seconded by Ms. Luxton. The motion passed unanimously on a roll call vote.

6. RETREAT FOLLOW-UP

Ms. Luxton suggested that the retreat be discussed at the Board meeting.

7. LEVY REQUEST AND SURVEY

There is nothing new to report on the levy request at this time.

8. DIRECTOR SEARCH.

The committee discussed the new Director's start date and first week.

9. CLOSED SESSION

A closed session was not needed.

10. APPROVAL OF BOARD MEETING AGENDA

The Board meeting agenda was discussed and amended.

Ms. Luxton moved to approve the Board meeting agenda for August; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

11. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 9/9/13

12. ADJOURNMENT

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary