

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING
December 1, 2014

Approved

Committee Members Present: Thomas Kirts, Eileen Dubin, Donna Schoenfeld

Staff Present: Kathy Ostdick

Other Persons Present: Chuck Rose, Richard Schluter

1. CALL TO ORDER

Dr. Kirts called the meeting to order at 4:40 p.m.

2. AGENDA

Ms. Dubin moved to approve the agenda; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

3. APPROVAL OF MINUTES

Dr. Kirts moved to approve the minutes of the 11/3/14 meeting; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

The office report was reviewed.

5. CLAIMS REVIEW

Ms. Dubin moved to approve the agency claims in the amount of \$151,467.5; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.

Ms. Dubin moved to approve the office claims in the amount of \$12,202.93; seconded by Dr. Kirts. The motion passed unanimously on a roll call vote.

6. STRATEGIC PLAN

Nothing to report at this time.

7. SLATE OF OFFICERS

Officer election will be discussed at the December Board meeting.

8. BEN GORDON CENTER ROOF - Update

SW Roofing has completed repairs on the Ben Gordon Center roof and payment is included in December claims.

9. BOARD MEMBER TERMS

Board member terms were discussed.

10. APPROVE BOARD MEETING AGENDA

The Committee reviewed and edited the Board meeting agenda.

11. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 1/5/15

12. ADJOURNMENT

The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Thomas Kirts, MD, Board President

Kathy Ostdick, Recording Secretary