

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

January 8, 2014

Approved

Committee Members Present: Jane Dargatz, Cindy Luxton, Eileen Dubin

Staff Present: Sandra Belman, Kathy Ostdick

Other Persons Present:

1. CALL TO ORDER

Ms. Dargatz called the meeting to order at 5:53 p.m.

2. AGENDA

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

3. MINUTES

Ms. Luxton moved to approve the amended minutes of the 12/2/13 meeting; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

4. DIRECTOR'S REPORT

Ms. Belman reviewed the Director's submitted report.

5. CLAIMS REVIEW

Ms. Dubin moved to approve the agency claims in the amount of \$166,689.75; seconded by Ms. Luxton. The motion passed unanimously on a roll call vote.

Ms. Dubin moved to approve the office claims in the amount of \$1,208.79; seconded by Ms. Luxton. The motion passed unanimously on a roll call vote.

6. BOARD MEMBER OPEN SEAT FOR 2014

Several inquiries have been received. The Committee discussed options and recommendations that will be brought to the full Board.

7. NEW MONTHLY CALENDAR

The Calendar of Events for 2014 was reviewed and amended.

8. STRATEGIC PLAN

Ms. Belman met with Joel Cowen, facilitator of the last Community Assessment, to discuss a follow-up assessment. Ms. Belman will give a verbal report to the full Board.

9. MEDICAID CLIENTS

Peter Tracy and Cathy Garrey of ACMHAI will speak at a pre-Board meeting to review Medicaid waivers and Medicaid reimbursement with our Board.

10. CLOSED SESSION

Ms. Luxton moved to go into Closed Session at 7:10 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Ms. Luxton moved to return to Open Session at 7:48 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

11. APPROVAL OF BOARD MEETING AGENDA

The Board meeting agenda was discussed, amended, and approved.

12. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 2/3/14

13. ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Jane Dargatz, President

Kathy Ostdick, Recording Secretary