

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**FINANCE COMMITTEE**  
**MINUTES OF MEETING**  
**May 12, 2014**

Approved

**Committee Members Present:** Cindy Luxton, Dick Schluter, Donna, Schoenfeld, Jane Dargatz

**Other Persons Present:** Thomas Kirts, Merlin Wessels

**Office staff:** Sandra Belman, Kathy Ostdick

**1. CALL TO ORDER**

Ms. Luxton called the meeting to order at 5:34 p.m.

**2. AGENDA APPROVAL**

*Mr. Schluter moved to approve the agenda; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.*

**3. GY15 GRANT APPLICATIONS - Review**

The Committee reviewed the GY15 Grant applications thoroughly and came to a consensus for allocations to recommend to the full Board.

**4. CLOSED SESSION**

A closed session was not needed.

**5. DATE OF NEXT MEETING: 6/2/14**

**6. ADJOURNMENT**

The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

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Cynthia Luxton, Vice-President

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Kathy Ostdick, Recording Secretary