

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**CONTRACT AD HOC COMMITTEE**  
**MINUTES OF MEETING**  
**May 4, 2015**

Approved

**Committee Members Present:** Chuck Rose, Dick Schluter, Merlin Wessels, Thomas Kirts, Marilyn Stromborg,  
Andi Andree

**Other Persons Present:**

**Office staff:** Deanna Cada, Kathy Ostdick

**1. Call to Order**

Mr. Rose called the meeting to order at 5:30 p.m.

**2. Agenda Approval**

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

**3. Review Contracts**

The Committee reviewed agency contracts and made changes that will be presented to the full Board at their next scheduled meeting.

**4. Next Step**

The process was discussed in the agenda item above.

**5. Date of next meeting?**

No follow-up meetings are needed.

**5. Adjournment**

The meeting was adjourned at 6:10 P.M.

Respectfully submitted,

---

Charles G. Rose, Board President

---

Kathy Ostdick, Recording Secretary