

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING
January 5, 2015

Approved

Committee Members Present: Charles Rose, Thomas Kirts

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Richard Schluter

1. CALL TO ORDER

Mr. Rose called the meeting to order at 4:30 p.m.

2. AGENDA

Mr. Rose moved to approve the agenda; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

3. APPROVAL OF MINUTES

Dr. Kirts moved to approve the minutes of the 12/1/14 meeting; seconded by Mr. Rose. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

The office report was reviewed.

5. CLAIMS REVIEW

Claims will be reviewed at the Board meeting on 1/12/15.

6. SLATE OF OFFICERS

The Committee discussed a slate of officers that will hold office until 7/1/15.

7. NEW BOARD MEMBER ORIENTATION

The Committee discussed orientation for new board members. The four new members will be invited to attend at 5:00 pm before the Board meeting on 1/12/15 for orientation.

8. APPROVE BOARD MEETING AGENDA

The Committee reviewed and edited the Board meeting agenda.

9. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 2/2/15

10. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary