

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING**

May 4, 2015

Approved

Committee Members Present: Charles Rose, Richard Schluter, Thomas Kirts

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Dianne Leifheit

1. CALL TO ORDER

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

2. AGENDA

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

3. APPROVAL OF MINUTES

Mr. Rose moved to approve the minutes of the 4/6/15 meeting; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. OFFICE REPORT

Ms. Cada reported that she will be attending a Rotary meeting with Barry Schrader. Ms. Cada also reported that she met with Mr. Pietrowski, County Board Chair, on two occasions, one for discussion and the other to view a webinar on keeping people with mental illnesses out of the jail system.

Ms. Cada discussed a proposal by Jerry Lane to conduct an emergency training for agencies. The Committee agreed to move forward with the training.

5. APPROVAL OF SEARCH COMMITTEE CLOSED SESSION MINUTES

Mr. Schluter moved to approve the Search Committee closed session minutes from 4/27/15, ok to post, and destroy at the appropriate time; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

6. FACILITIES AND CONTRACT DISCUSSION

Mr. Rose reviewed the information to-date regarding the KishHealth System and Ben Gordon Center issue.

7. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 6/1/15

8. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Charles G. Rose, Board President

Kathy Ostdick, Recording Secretary