

Clinton County 708 Mental Health Board

October 30, 2019 Minutes

708 Mental Health Board Members

Dr. Brian Klostermann, President
Nellie Garman
Daniel Travous
Dawn Kleber
Rafael Him
Carolyn Santel
Edna Woltering
Ann Zeisset

County Board Members

Bob Netemeyer
Deb Wesselmann

Administrator

Sean Eifert

In attendance: 708 Board members Dr. Brian Klostermann, Rafael Him, Carolyn Santel, Nellie Garman, Dawn Kleber
County Board members: Bob, Netemeyer, Deb Wesslemann

Absent: Edna Woltering, Ann Zeisset, Daniel Travous

Meeting was called to order by Dr. Brian Klostermann at 6:00 p.m.

Minutes

Minutes from the June 19, 2019 meeting presented. Rafael moved to approve the meeting, it was seconded by Carolyn Santel and motion carried.

Treasurer's Report.

The Treasurer's report was presented. No questions or discussion. A motion was made by Rafael Him to approve the treasurer's report and seconded by Brian Klostermann and motion carried.

Old Business.

None

New Business.

Sean Eifert presented the annual report. Rafael moved to approve the report, seconded by Dawn. Motion carried.

Sean shared that he could continue assisting with administrative duties, but felt it would be a conflict of interest for him assume a board member role. He recommended that the treasurer review the vouchers monthly.

Sean also noted that the funding for the health department had not yet been allocated because of the delay in implementing the mental health program. He requested that the 708 board allow the health department to receive their funding in the amount of \$100,000 and set that money aside for start-up once the mental health program begins. Motion by Rafael to allow the health department to receive the funding and reserve it for start-up, seconded by Carolyn. Motion carried.

With vacancies in the Secretary/Treasurer as well as Vice Chairman, the board voted on these appointments. Motion by Rafael to appoint Nellie Garman Secretary/Treasurer, seconded by Carolyn. Motion Carried. Motion by Rafael to appoint Dawn Kleber Vice Chairman, seconded by Carolyn. Motion Carried.

The 2020 meeting schedule was set as follows:

January 29, May 27, July 29 and October 28. All meetings to begin at 6:00 pm at the County Board Room.

Carolyn made a motion to adjourn the meeting and it was seconded by Dawn. Meeting was adjourned at 7:33 pm

Nellie Garman, Secretary/Treasurer