

Clinton County 708 Mental Health Board

December 13, 2018 Minutes

708 Mental Health Board Members

Dr. Brian Klostermann, President
Cheryl Lee, Secretary/Treasurer
Rafael Him
Mike Dall
Dr. David Munz
Carolyn Santel
Edna Woltering
Ann Zeisset

County Board Members

Bob Netemeyer
Jim Rakers

In attendance: 708 Board members Rafael Him, Brian Klostermann, Cheryl Lee, David Munz, Carolyn Santel, Edna Woltering, Ann Zeisset
County Board members: Bob, Netemeyer, Deb Wesselmann

Meeting called to order by Dr. Brian Klostermann at 6:17 p.m.

Minutes from the September 13, 2018 meeting presented. Rafael Him motioned to approve the meeting, it was seconded by Edna Woltering and motion carried.

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

Old Business. Cheryl gave updates on grantees and that 2019-2020 was approved in the county budget. Cheryl will send a letter to all grantees notifying them of their next year's funding.

New Business.

2019 meeting schedule. The board decided to keep the same meeting schedule. Rafael Him motioned for the 2019 meeting schedule and it was seconded by Carolyn Santel and motion carried.

Annual Report – Cheryl discussed the annual report and that it is due after the end of the fiscal year. Cheryl also discussed the need and requirement for a strategic plan and she does not have time to do a three year strategic plan as this is not part of her duties as the public health administrator. Cheryl did discuss providing a template to the board to consider.

The next meeting is March 14, 2019 at 6:00 pm

A motion was made by Brian Klostermann to adjourn the meeting and it was seconded by Rafael Him and meeting was adjourned at 6:34 p.m.