

# Clinton County 708 Mental Health Board

December 14, 2017 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 Mike Dall, Rafael Him, Dr. Brian Klostermann, Cheryl Lee, Dr. David Munz, Ann Zeist  
County Board members: Bob, Netemeyer, Jim Rakers

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

**Minutes** from the September 14, 2017 meeting presented and minutes were corrected to include who first and seconded and minutes were approved. Ann Zeisset motioned to approve the meeting, it was seconded by David Munz and motion carried.

**Treasurer's Report.** The Treasurer report was presented. No questions or discussion. A motion was made by David Munz to approve the treasurer's report and seconded by Mike Dall, motion carried.

**Old Business.** Cheryl had provided all the board members with two different budget reimbursement forms as options to use starting the Fy19 fiscal year. This would standardized reimbursement forms and to provide detail by line items on what the funds are used for to verify what was requested in the request for funding budget. It was agreed to use the form that would include different line items for grantee to choose from. If more detail is needed, the form can be updated for future grant years. David Munz motioned to accept the budget reimbursement form and it was seconded by Mike Dall and motion carried.

**New Business.** It was discussed to set the 2018 calendar year meeting schedule. It was motioned by Cheryl Lee to keep the same meeting schedule and it was seconded by Brian Klostermann and motion carried.

Cheryl's term is up on the board. The board asked Cheryl to serve another four year term. A motion was made by Mike Dall to approve Cheryl's four year appointment to the board and it was seconded by David Munz and motion carried.

Upon no further discussion a motion was made by Mike Dall to adjourn the meeting and it was seconded by Cheryl Lee and motion carried.

Meeting adjourned at 6:18pm