

Clinton County 708 Mental Health Board

March 10, 2016 Minutes

708 Mental Health Board Members

Dr. Brian Klostermann, President
Cheryl Lee, Secretary/Treasurer
Craig Taylor, County Board
Mike Dall
Dr. David Munz
Carolyn Santel
Edna Woltering
Ann Zeisset

County Board Members

Matt Cain
Rafael Him
Jim Rakers

Others – Tonya Arnold, The Amy Center

In attendance: 708 Board members Mike Dall, Dr. Brian Klostermann, Cheryl Lee, Craig Taylor, Edna Woltering, County Board members: Rafael Him, Jim Rakers

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

Minutes from the November 30, 2015 meeting presented and approved. Craig Taylor 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 Edna Woltering to approve the treasurer's report and seconded by Cheryl Lee, motion carried.

Old Business. Cheryl Lee motioned to have the 2016 708 Mental Health Board meetings on the second Thursday at 6:00 p.m. in March, June, September and December. It was seconded by Edna Woltering and motion carried.

New Business. Cheryl mentioned that it is time to request interested grantees to submit applications for the funding year of July 1, 2017 to June 30, 2018. Cheryl recommended that Service Standard Summary be modified based on last year's grantee comments. Cheryl will send out grant packets by April one with submission due by May 15 for the Board to review and discuss at the June meeting.

Cheryl discussed the need to have a webpage for the 708 Board. She gets multiple requests for information and it would make things more efficient to have all the information in one place. This will also help with someone who needs information not to have to go through several people to get to someone who can answer their questions. Craig suggested talking with Jay Donnelly at the County to assist with this. Cheryl will follow up and get a cost to bring to the board.

Tonya Arnold from The Amy House presented information about her organization. She distributed information materials to the board. There was a short question and answer time.

Meeting adjourn at 6:30 p.m. Edna Woltering motioned to adjourn and seconded by Craig Taylor, motion carried.