

Clinton County 708 Mental Health Board

March 9, 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, Carolyn Santel, Edna Woltering,
County Board members: Jim Rakers

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

Minutes from the December 19, 2016 meeting presented and approved. Rafael Him motioned to approve the meeting, it was seconded by Mike Dall and motion carried.

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

Old Business. There was no old business to discuss. Dr. Klostermann asked about updates on the website. Cheryl said website work would not start until after July 1, 2017 when the new fiscal year begins.

New Business. Cheryl said that she will send out notices to grantees about next year's funding around the first week of April. Applications are due by May 15, 2017. Cheryl will get copies of the applications to everyone. Cheryl presented an annual report form that could be used with grantees to submit along with their application on the progress of their current year funding. Cheryl will go over annual reports to compare with the grant application they are reporting on and point out any issues when she send to board members. A motion was made by Mike Dall to accept the annual report and it was seconded by Edna Woltering and motion carried.

Meeting adjourn at 6:10 p.m. Rafael Him motioned to adjourn and seconded by Carolyn Santel, motion carried.