

Clinton County 708 Mental Health Board

March 8, 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, Dr. Brian Klostermann, Cheryl Lee, Carolyn Santel, Edna Woltering
County Board members: Bob, Netemeyer, Jim Rakers

Meeting called to order by Dr. Brian Klostermann at 6:03p.m.

Minutes from the December 14, 2018 meeting presented. Cheryl Lee 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 Carolyn Santel to approve the treasurer's report and seconded by Edna Woltering, motion carried.

Old Business. Cheryl reviewed the new reimbursement forms to be used starting FY19. These will be provided to all new grantees.

New Business. Cheryl provided the format for the grantee annual report to be used. This will be part of the new grant application process. For grantees applying for funding, they will be required to provide a progress report on their previous year's funding.

A motion was made by Edna Woltering to adjourn the meeting and it was seconded by Carolyn Santel and motion carried and meeting adjourned at 6:18pm