

# Clinton County 708 Mental Health Board

November 30, 2015 Minutes

## **708 Mental Health Board Members**

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

## **County Board Members**

Matt Cain  
Rafael Him  
Jim Rakers

**In attendance:** 708 Board members Mike Dall, Dr. Brian Klostermann, Dr. David Munz, Craig Taylor, Carolyn Santel, Edna Woltering, Ann Zeisset  
County Board members: Matt Cain, Rafael Him, Jim Rakers

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

**Minutes** from the September 2015 meeting presented and approved. Craig Taylor motioned to approve the meeting, it was seconded by Dr. Munz and motion carried.

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

**Old Business.** Determining 2016 meeting schedule was postponed to next meeting.

**New Business.** Review of by-laws. The board discussed allowing attendance via electronic communication when a quorum is present. Motion was made to approve this by Carol Santel and seconded by Dr. Munz and it carried. The board discussed adding members need to complete Open Meetings Act training. It was motioned by Dr. Klostermann and seconded by Craig Taylor and it carried. The board discussed changing by-laws to reflect current structure for determining grantee with notification being sent to grantees in December. Motion made by Ann Zeisset and seconded by Dr. Munz and it carried. Board discussed changing by-laws to reflect annual budget and report and that policies may be added, deleted or changed at same meeting introduced. Motion made by Carol Santel and seconded by Edna Woltering, motion carried.

**Meeting adjourn** at 6:24 p.m. Dr. Klostermann motion to adjourn and seconded by Carolyn Santel, motion carried.