

# Clinton County 708 Mental Health Board

September 16, 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 Dr. Brian Klostermann, Cheryl Lee, 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 June 2015 meeting presented. Discussion on correcting minutes to reflect approved amount of funding for Community Link and the Community Resource Center. Cheryl motioned to approve the meeting minutes with corrections to the funding amounts of the two grantees, it was seconded by Dr. Klostermann and motion carried.

**Treasurer's Report.** Cheryl Lee provided a spreadsheet of reimbursements for each grantee and reported FY 15 had a deficit of \$1,000 due to over budgeting of the Alzheimer's Association. Cheryl presented a spreadsheet indicating a balance of \$245,907 for FY16. This is the beginning of the fiscal year and only three grantees have asked for reimbursements to date. A motion was made by Craig Taylor to approve the treasurer's report and seconded by Dr. Munz, motion carried.

**Old Business.** There was discussion on determining funding for the Clinton County Advocates for Recreation. Of the \$46,265 requested, only \$11,500 was program support and activities. The remainder of the funds were to be used on food, gift items, transportation and donations. The board agreed that Office Supplies, Telephone, Insurance and overall operating expenses should be reduced. The board felt that the request for information in a letter sent in June was not adequately answered. The board agreed that funding the organization to allow them to continue the same activities within the county, minus food, gift items, transportation and donations would be acceptable. And that expenses not covered by 708 funds would best be raised through other sources other than taxpayer dollars. Cheryl made a motion to fund the Clinton County Advocates for Recreation at \$11,500 and seconded by Dr. Munz, motion carried.

**New Business.** *FY 16 budget* was discussed. While there is an opportunity to request additional tax levy funds, the grant funds approved would be less than current budget and it would not be necessary to ask for an increase. Edna Woltering motioned to keep the budget at \$306,000 and seconded by Dr. Klostermann, motion carried.

*FY 16 meeting scheduled.* The board was asked if they would like to keep the same meeting schedule for 2016. It was decided to look at the county committee calendar and set the 2016 calendar at the next board meeting.

*New board member.* Mike Dall agreed to serve on the 708 board. Craig Taylor motioned to accept Mike Dall as a member on the 708 board and seconded by Dr. Klostermann, motion carried.

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

The next meeting will be November 30, 2015 at 6:00 p.m.