

Clinton County 708 Mental Health Board

September 22, 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

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

Meeting called to order by Dr. Brian Klostermann at 6:02p.m.

Minutes from the June 9, 2016 meeting presented and approved. Cheryl Lee motioned to approve the meeting, it was seconded by Ann Zeisset and motion carried.

Treasurer's Report. The Treasurer report was presented. No questions or discussion. A motion was made Craig Taylor to approve the treasurer's report and seconded by Carolyn Santel, motion carried.

Old Business. Two grant applications were submitted late. The Big Brothers Big Sisters had a new Executive Director and in the transition missed the deadline. They requested \$20,000. Coping 4 Kids, also known as, Compassionate Friends of Clinton County requested \$3,000. Cheryl also requested an increase in the board expense fund to increase to \$2,700 to cover board expenses. There was discussion on funding amount. Mike Dall made a motion to fund Big Brother Big Sisters at \$12,000 and Compassionate Friends of Clinton County for \$3,000 and increase the board expense fund to \$2,700 and it was seconded by Ann Zeist and motion carried.

New Business. It was discussed to update the bylaws to reflect that all grant applications must be submitted by May 15th of each year and no exceptions. Craig Taylor made a motion to change the by-laws to reflect the May 15th deadline and it was seconded by Carolyn Santel and motion carried.

Cheryl mentioned that she will be working on the website to present to the Board at an upcoming meeting.

Meeting adjourn at 6:24 p.m. Cheryl Lee motioned to adjourn and seconded by Mike Dall, motion carried.