CMHFB Meeting Minutes

Meeting Date: 12/10/15  Time: 8:52 am  Chairperson: Martha Maxwell

Attendees: Members present: Mark Mertens; Jerry Rogers (Vice Chair); Cliff Lane, Stanley Stratton, Audrey Mitchell, Beth Diveley and Ken Waller.
Not In Attendance: Martha Maxwell (CMHFB Chair); Dr. Steven Crawford.
Staff in Attendance: Dr. Stephen Huss (President/CEO).

Meeting was brought to order at 8:52 p.m. by board vice chair Jerry Rogers.

Agenda Item #1 Review of COMTREA Meeting

Discussion:
Recommendations: “I, Stan Stratton, move to approve the actions of the COMTREA board.” Ken Waller seconded. Motion carried.

Agenda Item #2 New Member Search

Discussion: The Board discussed that there was an open position on the CMHFB from District 2. They will report to the COMTREA Board that they are seeking a candidate to fill that position at the next COMTREA board meeting.

Recommendations:

Agenda Item #3 Adjournment

Discussion:
Recommendations: “I, Cliff Lane, move to adjourn.” Beth seconded. Motion carried.
Meeting was adjourned at 9:00 a.m.

☐ Minutes approved

Martha Maxwell, Chairperson  (Date)