CMHFB Meeting Minutes

Meeting Date: 06/13/16   Time: 9:15 am   Chairperson: Martha Maxwell

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

Meeting was brought to order at 9:15 p.m. by Board Chair Martha Maxwell.

Agenda Item #1 Approval of Five Year Plan
Discussion:
Recommendation: “I Mark Mertens, move to approve the COMTREA Five Year Plan.” Beth Diveley seconded the motion. The motion carried.

Agenda Item #2 Approval of 2017 Strategic Plan
Discussion:
Recommendation: “I Ken Waller, move to approve the COMTREA 2017 Strategic Plan.” Audrey Mitchell seconded the motion. The motion carried.

Agenda Item #3 Approval of FY17 Budget
Discussion:
Recommendation: “I Jerry Rogers, move to approve the COMTREA Fiscal Year 2017 Budget.” Cliff Lane seconded the motion. The motion carried.

Agenda Item #4 Approval of JCCMHFB/COMTREA Agreement
Discussion:
Recommendation: “I Mark Mertens, move to approve the Community Mental Health Fund Board/COMTREA Agreement.” Jerry Rogers seconded the motion. The motion carried.
Agenda Item #5 Adjournment

Discussion:
Recommendations: “I, Cliff Lane, move to adjourn.” Audrey Mitchell seconded. Motion carried. Meeting was adjourned at 9:30 a.m.

☐ Minutes approved

(Signature of Committee Chair)  (Date)