CMHFB Meeting Minutes

Meeting Date: 09/12/16 Time: 9:15 am Chairperson: Martha Maxwell

Attendees: Members present: Martha Maxwell (CMHFB Chair); Mark Mertens; Jerry Rogers (Vice Chair); Cliff Lane, Stanley Stratton, Ken Waller and Beth Diveley.

Not In Attendance: Audrey Mitchell and 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 Review of COMTREA Meeting

Recommendation: “I Ken Waller, move to approve the actions of the Board.” Mark Mertens seconded the motion. The motion carried.

Agenda Item #2 Election of New President

Discussion: Martha Maxwell announced she would like the JCCMHFB to elect a new President at the next regularly scheduled meeting. She asked that all members make an effort to attend this next meeting. Ken Waller questioned what the term limit was for JCCMHFB Members. Laura Casey agreed to send him the Bylaws.

Agenda Item #3 Adjournment

Discussion:

Recommendations: “I, Ken Waller, move to adjourn.” Mark Mertens seconded. Motion carried. Meeting was adjourned at 9:30 a.m.

☐ Minutes approved

Martha Maxwell, Chairperson  (Date)