

Jefferson County Community Mental Health Fund Board

CMHFB

March 2, 2015

Members present: Martha Maxwell, Beth Diveley, Audrey Mitchell, Forest Wegge and Jerry Rogers.
Staff present: Tracy Wiecking, Asst CEO/EVP Operations

Begin meeting: The meeting was called to order at 6:35 p.m. by Board Chair Martha Maxwell. The following actions were observed:

Agenda
Items
Discussion
Decision
Person Responsible

I. Board Actions:

Martha Maxwell called the meeting to order. Beth Diveley was welcomed to the Board. Martha described the purpose of the CMHFB.

Jerry Rogers moved that the Board accept the COMTREA Board meeting actions of 3/2/2015. Forest Wegge seconded the motion. The motion carried.

II. Adjournment.

With no further business, Forest Wegge moved to adjourn the meeting. Jerry Rogers seconded the motion. Motion carried. Meeting adjourned at 6:40 p.m.

Respectfully submitted,
Katy Murray, AVP Corporate Compliance/QM