



Special Board Meeting Minutes

Meeting Date: 02/10/2016 **Time:** 10:00 am

Chairperson/President/Facilitator: Mark Mertens, Chairperson

Attendees: Mark Mertens (Board Chair); Jerry Rogers (Vice Chair); Kathryn Ellis (Board Secretary - Community Development and Fundraising Committee Chair); Cliff Lane; Elizabeth Diveley, Martha Maxwell (CMHFB Chair) and Jane Sullivan, via WebEx Telephone Conference.

Not in Attendance: Ann Portell (Board Treasurer); Steven Crawford; Vicky James, Audrey Mitchell; Stan Stratton and Ken Waller.

On February 10, 2016, a telephone conference of the Board of Directors was called. Mark Mertens announced that a vote was needed to approve the hiring of seven (7) new positions that would be funded by the Missouri Department of Public Safety Immediate Services Program/Crisis Counseling Program. These positions are not in the current fiscal year's budget.

"I Kathy Ellis, move that the Board approve revision of the current budget to allow for the hiring of seven grant funded positions associated with the Missouri Department of Public Safety Immediate Services Program/Crisis Counseling Program." Jerry Rogers seconded the motion. The motion carried.

The following members gave their written approval by email:

Vicky James, Ken Waller and Ann Portell.

The following members were unavailable and did not cast a vote:

Steven Crawford, Audrey Mitchell and Stan Stratton.

Minutes approved Mark A Mertens
(Signature of Committee Chair)

2-15-16
(Date)