CMHFB Meeting Minutes

Meeting Date: 03/14/16  Time: 8:52 am  Chairperson: Martha Maxwell

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

Meeting was brought to order at 8:52 p.m. by Board Chair Martha Maxwell.

Agenda Item #1 Review of COMTREA Meeting
Discussion:
Recommendations: “I, Stan Stratton, move to approve the actions of the COMTREA board.” Jerry Rogers seconded. Motion carried.

Agenda Item #2 Designation of Sue Curfman as Administrator for the CMHFB Board.
Discussion: Discussion was had regarding the appointment of Sue Curfman as an Administrator for the CMHFB Board.
Recommendations: “I, Jerry Rogers, move to appoint Susan Curfman as an Administrator for the Jefferson County Commnunity Mental Health Fund Board.” Beth Diveley seconded the motion. The motion carried.

Agenda Item #3 Adjournment
Discussion:
Recommendations: “I, Cliff Lane, move to adjourn.” Audrey Mitchell seconded. Motion carried. Meeting was adjourned at 9:00 a.m.

☐ Minutes approved

Martha Maxwell, Chairperson  (Date)

FMMSC 0113
Approved 8/14/2013