

CLINTON COUNTY (708) MENTAL HEALTH BOARD
March 31, 2022 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Brian Klostermann
Nellie Paskavich
James White
Dennis Perez

County Board Members Present

Mike Strieker – via phone
Bob Nettemeyer

Others Present

Paul Klostermann, Community Link
Sean Eifert, Administrator

President Dawn Kleber called the meeting to order at 6:00 pm.

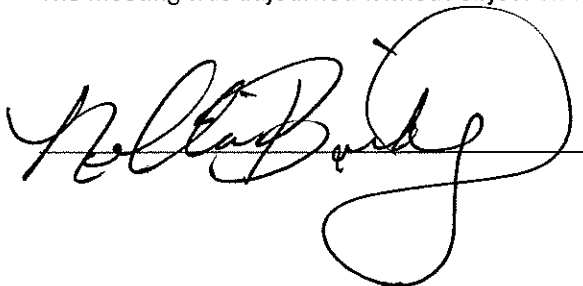
The minutes of the December 9, 2021 meeting were reviewed. Motion by Brian Klostermann to approve the minutes, seconded by James White. 5 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by James White to receive the financial statement, seconded by Brian Klostermann. 5 ayes, 0 nays. Motion carried.

Two candidates' resumes were reviewed in consideration for the board member vacancies. Motion by Dennis Perez, seconded by James White to recommend Dustin Foutch and Luce Schrage to the county board for appointment to the 708 board. 5 ayes, 0 nays. Motion carried.

The election of officers for the coming year was discussed. Motion by James White, seconded by Dennis Perez, to postpone election of officers until the June meeting. 5 ayes, 0 nays. Motion carried.

The meeting was adjourned without objection at 6:45 pm. Next meeting June 9, 2022 at 6 pm.

 , Nellie Paskavich, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
June 9, 2022 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Nellie Paskavich
James White
Dennis Perez
Lucy Schrage
Dustin Foutch
Jaime Becker

County Board Members Present

Bob Nettemeyer
Deb Wesselmann

Others Present

Sean Elfert, Administrator

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the June 9, 2022 meeting were reviewed. Motion by James White to approve the minutes, seconded by Dawn Kleber. 7 ayes, 0 nays. Motion carried.

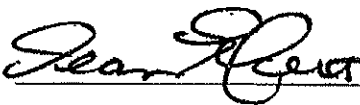
The financial statement was presented by the administrator. Motion by James White to receive the financial statement, seconded by Lucy Schrage. 7 ayes, 0 nays. Motion carried.

The potential need for an audit or site visit for Community Resource Center was discussed. It was determined that the administrator would request a statement of productivity be submitted with each reimbursement request, to ascertain the return on investment.

In relation, members were asked to consider what needs to be included in a strategic plan. This will be added to the next meeting agenda. The board determined it would be best to move the December meeting to January.

Motion by James White to adjourn, seconded by Nellie Paskavich. The meeting was adjourned without objection at 7:40 pm.

Next meeting January 12, 2023 at 6 pm.



Nellie Paskavich, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
September 8, 2022 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber

Nellie Paskavich

James White

Dennis Perez

Lucy Schrage

Dustin Foutch

Jaime Becker

County Board Members Present

Bob Nettemeyer

Deb Wesselmann

Others Present

Sean Eifert, Administrator

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the June 9, 2022 meeting were reviewed. Motion by James White to approve the minutes, seconded by Dawn Kleber. 7 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by James White to receive the financial statement, seconded by Lucy Schrage. 7 ayes, 0 nays. Motion carried.

The potential need for an audit or site visit for Community Resource Center was discussed. It was determined that the administrator would request a statement of productivity be submitted with each reimbursement request, to ascertain the return on investment.

In relation, members were asked to consider what needs to be included in a strategic plan. This will be added to the next meeting agenda. The board determined it would be best to move the December meeting to January.

Motion by James White to adjourn, seconded by Nellie Paskavich. The meeting was adjourned without objection at 7:40 pm.

Next meeting January 12, 2023 at 6 pm.

, Nellie Paskavich, Secretary/Treasurer