

PIATT COUNTY MENTAL HEALTH CENTER

BOARD OF DIRECTORS MEETING

DATE: February 11, 2013

TIME: 5:00 PM

LOCATION: The Center's large conference room

CHAIRPERSON CALLS THE MEETING TO ORDER

INTRODUCTIONS

SECRETARY TAKES ATTENDANCE

CHAIRPERSON RECOGNIZES GUESTS

ADDITIONS OR CHANGES TO AGENDA

BOARD APPROVAL OF THE MINUTES OF THE JANUARY MEETING

Corrected _____ Approved _____

REVIEW OF THE JANUARY RECEIPTS & DISBURSEMENTS

COMMITTEES PRESENT THEIR REPORTS

PERSONNEL - NONE
POLICY- NONE
FINANCE- NONE
SAFETY - Fran Gibson

AGENCY REPORTS

- Executive Director Report
- Chief Financial Officer Report
- Developmental Services Director Report
- Clinical Supervisor Report

COUNTY BOARD REPORT

STAFF AND/OR BOARD CHANGES

- Changes in Staff – Outpatient and DT

UNFINISHED BUSINESS

- Recruitment of New Board Members

NEW BUSINESS

CLOSED SESSION

PUBLIC COMMENTS

ANNOUNCEMENTS/BOARD COMMENTS AND CONCERNS

ADJOURN THE MEETING TO MONDAY, March 11, 2013

Agenda