Board Members Present:
L. Keller; chair, T. Bankert, B. Clack, T. Hammon, G. Jones, K. McCree, A. Reeves, P. Saddington; via teleconference, J. Shultz, W. Winiarski

Board Members Absent:
W. Cole

Called to order at 4:00 pm.

I. Adoption of Agenda
(Resolution 12-89-14)
Shultz moved, Reeves supported the motion to adopt the agenda as presented. 
Motion carried

II. Approval of Minutes
(Resolution 12-90-14)
Shultz moved, Jones supported the motion to approve the minutes of the November 20, 2014 board meeting. 
Motion carried

III. Public Participation
None

IV. Consent Agenda – Committee Reports
(Resolution 12-91-14)
Shultz moved, Hammon supported the motion to accept the committee reports under the consent agenda. 
Motion carried

V. Finance Committee Report, Gary Jones, Chair
Vouchers
(Resolution 12-92-14)
Shultz moved, Reeves supported the motion to approve the vouchers as presented. 
Motion carried
Contract Review  
(Resolution 12-93-14)  
Shultz moved, Clack supported the motion to approve the contracts as presented.  
*Motion carried*

Other Business  
(Resolution 12-94-14)  
Shultz moved, Clack supported the motion to approve the 2% bonus for all staff plus Danis Russell  
*Motion carried*

VI. Chair Report  
Keller presented the January 2015 meeting calendar.  
Keller presented the minutes from the Recipient Rights Advisory Committee meeting.  
There were two items that require Board approval.

(Resolution 12-95-14)  
Shultz moved, Saddington supported the motion to approve the 2014 Annual Report  
*Motion carried*

(Resolution 12-96-14)  
Shultz moved, Hammon supported the motion to accept the presentation of the Recipient Rights Department budget.  
*Motion carried*

For the Region 10 update, Keller reported that the minutes from the November meeting were included in the packets.

VII. EXECUTIVE DIRECTOR’S REPORT  
D. Russell presented his report, which consisted of information items. He stated he has received many thanks to the Board from staff for the holiday bonuses. He reported that the Lame Duck session of the legislature closed without any supplemental CMH budget passed.

VIII. OTHER BUSINESS  
None
IX. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 4:36 pm. Submitted by Lisa Hutchins Polmanteer, Executive Assistant