

CROSS MENTAL HEALTH REGION

Minutes are unofficial until approved by the Board during the following month's meeting.

The CROSS region met on November 27, 2018. Paul Dykstra Chair called the meeting to order at 1pm. The following Council members in attendance were: Marvin McCann, Kathy Lerma, Bob Bell, Duffy Kester, Mark Raymie and Dennis Smith. Others in attendance were Becky Fletchall, Mendy Middlebrook, Mary DeLong, Katie Fisher, Kathy Egbert. Tiffany Hopkins, Paul Greufe, Samantha Cannon, Kevin Comer and Tammy Harrah.

The meeting was called to order by Paul Dykstra. Motion to approve agenda by McCann/Smith. All in favor. MC

The board interviewed two candidates for the CEO position. Motion by Dykstra/McCann o have Paul Greufe call candidate B and enter into negotiations to offer the CEO position. All in favor. MC

Motion by Smith/Bell to begin negotiations for region employees. All in favor. MC

Motion to approval of Consent Agenda by Smith/McCann. All in favor. MC

Motion to approve the weekend funding for RHD by Smith/McCann. All in favor. MC

Motion to approve changes in the Access Center by McCann/Raymie. All in favor. MC

A motion to start with the \$1,000,000 policy with the BTS by Raymie/Smith. All in favor. MC

Motion to adjourn by Raymie/McCann. All in favor. MC

Next board meeting will be 12/18/18 at 1 pm at the Wayne County Courthouse.