

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

Missouri Department of Mental Health
1706 East Elm St.
Jefferson City, MO 65101

June 14, 2016
CLOSED EXECUTIVE SESSION

PRESENT

Steve Roling
Dennis Tesreau
Kathy Carter
Mary Seigfreid
Dr. Stephen Huss
Dr. Karl Wilson

STAFF

Debra Walker
Mark Stringer

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
CALL TO ORDER OPEN SESSION	<p>Steve Roling requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021 Personnel (3), RSMo. Dennis Tesreau seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Dennis Tesreau- Yes Kathy Carter- Yes Mary Seigfreid- Yes Dr. Stephen Huss- Yes Dr. Karl Wilson- Yes</p>	
CLOSED SESSION	<p>Steve Roling called the closed meeting of the Missouri Mental Health Commission to order at 1:10 p.m.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Dennis Tesreau- Yes Kathy Carter- Yes Mary Seigfreid- Yes Dr. Stephen Huss- Yes Dr. Karl Wilson- Yes</p> <p>A review of the closed meeting agenda was conducted.</p> <p>Agenda:</p> <ol style="list-style-type: none"> 1. Motion to move into Closed Executive Session in accordance with RSMo 610.021 (3) Personnel <i>Roll Call Vote</i> 2. Motion to Approve Agenda for the Closed Session <i>Roll Call Vote</i> 	

3. Motion to Accept Minutes from previous Closed Session on February 11, 2016
Roll Call Vote
4. Discussion regarding Personnel issue pursuant to RSMo 610.021 (3)
Personnel
5. Motion to Adjourn Closed Session and Move Back Into Open Session
Roll Call Vote

Mary Seigfreid made a motion to approve the closed meeting agenda, Kathy Carter seconded the motion.

A Roll Call Vote was taken:

Steve Roling- Yes
Dennis Tesreau- Yes
Kathy Carter- Yes
Mary Seigfreid- Yes
Dr. Stephen Huss- Yes
Dr. Karl Wilson- Yes

Kathy Carter made a motion to approve the minutes of the February 11, 2016, closed meeting, Mary Seigfreid seconded the motion.

A Roll Call Vote was taken:

Steve Roling- Yes
Dennis Tesreau- Yes
Kathy Carter- Yes
Mary Seigfreid- Yes
Dr. Stephen Huss- Yes
Dr. Karl Wilson- Yes

Discussion was held regarding Annual Performance Review of DMH Director.

	<p>Mary Seigfreid made a motion to adjourn the closed session and move into open session, Dennis Tesreau seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Dennis Tesreau- Yes Kathy Carter- Yes Mary Seigfreid- Yes Dr. Stephen Huss- Yes Dr. Karl Wilson- Yes</p>	
<p>APPROVED</p>	<p></p> <hr/> <p>Kathy Carter, Secretary</p>	