

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

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

February 11, 2016
CLOSED EXECUTIVE SESSION

PRESENT

Steve Roling
Dennis Tesreau
Kathy Carter
Mary Seigfreid

ABSENT

STAFF

Debra Walker
Mark Stringer
Val Huhn
Tonya Piephoff
Mike Nietzel
Denise Thomas
April Maxwell

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
<p>CALL TO ORDER OPEN SESSION</p>	<p>Dennis Tesreau requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021(1) Legal and (3) Personnel. Kathy Carter seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Dennis Tesreau- Yes Kathy Carter- Yes Mary Seigfreid- Yes</p>	
<p>CLOSED SESSION</p>	<p>Steve Roling called the closed meeting of the Missouri Mental Health Commission to order at 11:58 a.m.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Dennis Tesreau- Yes Kathy Carter- Yes Mary Seigfreid- 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 (1) Legal and (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 June 18, 2015 <i>Roll Call Vote</i> 4. Discussion regarding RSMo 610.021 (1) Legal and (3) Personnel 	

5. Motion to Adjourn Closed Session and Move Back Into Open Session

Roll Call Vote

Dennis Tesreau 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

Kathy Carter made a motion to approve the minutes of the June 18, 2015, 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

Discussion was held regarding Personnel issues at State Habilitation Centers.

Mary Seigfreid made a motion to adjourn the closed session and move into open session, Dennis Tesreau seconded the motion.

A Roll Call Vote was taken:

- Steve Roling- Yes
- Dennis Tesreau- Yes
- Kathy Carter- Yes
- Mary Seigfreid- Yes

APPROVED	<hr/> <p>Kathy Carter, Secretary</p>	
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