

EXECUTIVE SUMMARY  
**MISSOURI MENTAL HEALTH COMMISSION**

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

**February 9, 2017**  
CLOSED EXECUTIVE SESSION

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**PRESENT**

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

**STAFF**

Debra Walker  
Mark Stringer  
Mike Nietzel  
Gail Vasterling

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
<b>CALL TO ORDER OPEN SESSION</b>	<p>Dr. Stephen Huss requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021 (1) Legal, RSMo. Dr. Karl Wilson seconded the motion.</p> <p>A Roll Call Vote was taken:            Steve Roling- Yes            Kathy Carter- Yes            Dennis Tesreau- Yes            Mary Seigfreid- Yes            Dr. Stephen Huss- Yes            Dr. Karl Wilson- Yes</p>	
<b>CLOSED SESSION</b>	<p>Mary Seigfreid called the closed meeting of the Missouri Mental Health Commission to order at 12:49 p.m.</p> <p>A Roll Call Vote was taken:            Steve Roling- Yes            Kathy Carter- Yes            Dennis Tesreau- 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"> <li>1. Motion to move into Closed Executive Session in accordance with RSMo 610.021 (1) Legal <i>Roll Call Vote</i></li> <li>2. Motion to Approve Agenda for the Closed Session <i>Roll Call Vote</i></li> </ol>	

3. Motion to Accept Minutes from previous Closed Session on September 8, 2016  
*Roll Call Vote*
4. Discussion regarding Legal issue pursuant to RSMo 610.021 (1)  
Legal
5. Motion to Adjourn Closed Session and Move Back Into Open Session  
*Roll Call Vote*

Steve Roling made a motion to approve the closed meeting agenda, Kathy Carter seconded the motion.

A Roll Call Vote was taken:

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

Steve Roling made a motion to approve the minutes of the September 8, 2016, closed meeting, Dennis Tesreau seconded the motion.

A Roll Call Vote was taken:

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

	<p>Discussion was held regarding the legal and statutory duties of the Mental Health Commission according to RSMo 630.003, RSMo 630.010 and RSMo 630.015.</p> <p>Dr. Karl Wilson made a motion to adjourn the closed session and move into open session, Dr. Stephen Huss seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Absent Kathy Carter- Yes Dennis Tesreau- Yes Mary Seigfreid- Yes Dr. Stephen Huss- Yes Dr. Karl Wilson- Yes</p>	
<p><b>APPROVED</b></p>	<p>_____</p> <p>Dr. Karl Wilson, Secretary</p>	