

**EXECUTIVE SUMMARY  
MISSOURI MENTAL HEALTH COMMISSION**

Department of Mental Health  
1706 E. Elm  
Jefferson City, MO

**June 8 and 9, 2015**

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**PRESENT**

Gary Duncan  
Steve Roling  
Dennis Tesreau  
Kathy Carter

**Absent**

Mary Seigfreid

**STAFF**

Debra Walker  
Dan Haug  
James Jackson  
Mike Nietzel  
Rikki Wright

TOPIC/ISSUE	DISCUSSION
CALL TO ORDER	Steve Roling, Interim Chair/Secretary, called the Missouri Mental Health Commission meeting to order at 1:08 p.m. on June 8, 2015. The meeting was held at the Missouri Department of Mental Health.
APPOINTMENT OF NOMINATION COMMITTEE	Gary Duncan motioned to appoint the nominating committee of Kathy Carter and Dennis Tesreau. Kathy Carter seconded the motion; motion carried. They will announce at the July 9, 2015 meeting their recommendations for the next Mental Health Commission Chair and Secretary. The full Commission will also vote in July on the new selection of officers.
CLOSED EXECUTIVE SESSION	<p>Gary Duncan 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  Kathy Carter- Yes  Dennis Tesreau- Yes  Gary Duncan- Yes</p> <p>The Commission returned from closed session and reconvened the Mental Health Commission meeting.</p>
ADJOURN	<p>Gary Duncan made a motion for adjournment; Dennis Tesreau seconded. Motion passed and the meeting adjourned on June 8, 2015 at 5:15 p.m.</p> <hr/> <p>Steve Roling, Interim Chair/Secretary</p>