

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

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

February 8, 2018
CLOSED EXECUTIVE SESSION

PRESENT

Mary Patrick Seigfreid, J.D.
Steve Roling
Kathy Carter (by phone)
Dennis Tesreau, J.D.
Karl Wilson, Ph.D.
Stephen Huss, Ph.D.

STAFF

Debra Walker
Mark Stringer
Mike Nietzel
Gail Vasterling

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
<p>CALL TO ORDER OPEN SESSION</p>	<p>Karl Wilson requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021 (1) Legal and (3) Personnel, RSMo. Stephen Huss made the motion; Mary Seigfreid seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Kathy Carter- Yes Dennis Tesreau- Yes Mary Seigfreid- Yes Dr. Karl Wilson- Yes Dr. Stephen Huss- Yes</p>	
<p>CLOSED SESSION</p>	<p>Karl Wilson called the closed meeting of the Missouri Mental Health Commission to order at 12:46 p.m.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Kathy Carter- Yes Dennis Tesreau- Yes Mary Seigfreid- Yes Dr. Karl Wilson- Yes Dr. Stephen Huss- 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
Roll Call Vote
3. Motion to Accept Minutes from previous Closed Session on December 14, 2017
Roll Call Vote
4. Discussion regarding Legal issues and Personnel issues pursuant to RSMo 610.021 (1) Legal and (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, Dennis Tesreau seconded the motion.

A Roll Call Vote was taken:

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

Mary Seigfreid made a motion to approve the minutes of the December 14, 2017, closed meeting, Steve Roling seconded the motion.

A Roll Call Vote was taken:

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

	<p>Discussion was held regarding (1) Legal - pending litigation against DMH and (3) Personnel – Mark shared ideas for DMH leadership succession planning.</p> <p>Stephen Huss made a motion to adjourn the closed session and move into open session, Mary Seigfreid seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Kathy Carter- Yes Dennis Tesreau- Yes Mary Seigfreid- Yes Dr. Karl Wilson- Yes Dr. Stephen Huss- Yes</p>	
<p>APPROVED</p>	<p>_____</p> <p>Dennis Tesreau, Secretary</p>	