

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

Center for Behavioral Medicine
1000 East 24th Street
Kansas City, MO 64108

July 12, 2018
CLOSED EXECUTIVE SESSION

PRESENT

Mary Patrick Seigfreid, J.D.
Steve Roling
Kathy Carter
Dennis Tesreau, J.D.
Karl Wilson, Ph.D.

ABSENT

Stephen Huss, Ph.D.

STAFF

Debra Walker
Mark Stringer
Gail Vasterling

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
CALL TO ORDER OPEN SESSION	<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. Mary Seigfreid made the motion; Kathy Carter 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</p>	
CLOSED SESSION	<p>Karl Wilson called the closed meeting of the Missouri Mental Health Commission to order at 12:33 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</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 February 8, 2018
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

Dennis Tesreau made a motion to approve the closed meeting agenda, Mary Seigfreid 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

Mary Seigfreid made a motion to approve the minutes of the February 8, 2018, closed meeting, Kathy Carter 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

Discussion was held regarding (1) Legal – General Counsel provided an update on a lawsuit filed against DMH and (3) Personnel –The Commission discussed a Fulton State Hospital staff issue. The Commission also conducted its annual review of Director Mark Stringer.

Dennis Tesreau made a motion to adjourn the closed session and move into

	<p>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</p>	
<p>APPROVED</p>	<p>_____</p> <p>Steve Roling, Secretary</p>	