

**DEKALB COUNTY BOARD OF HEALTH
PERSONNEL COMMITTEE MEETING
EXECUTIVE SESSION MINUTES**

**April 30, 2014
12:15 PM**

Personnel Committee Members Present:

Karen Hagen, RN, MS, Chair
Ronald Feldmann, MD
Roger Faivre

Staff Members Present:

Jane Lux, Public Health Administrator

The Personnel Committee meeting of April 30, 2014, was called to order at 12:20 PM by Karen Hagen, Chair.

The Committee entered into Executive Session on April 30, 2014 at 12:20 PM, for the purpose of discussing Employment Matters, the Annual Performance Evaluation of Jane Lux, Public Health Administrator, under Subsection number 1 of Section 2 (c) of the Open Meetings Act.

Discussion:

Mrs. Lux distributed her Self-evaluation and accomplishments for 2013, and Goals for 2014. She discussed these with the committee, then left the meeting.

The Committee members discussed performance of Mrs. Lux.

Mrs. Lux returned and the committee shared feedback regarding performance.

The committee will give a report to the full Board at the May 27, 2014 meeting.

Karen Hagen, RN, MS Chair
Personnel Committee
DeKalb County Board of Health
April 30, 2014