

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

March 18, 2013

Closed Session

*Approved 9/23/13 – OK to post – OK to destroy*

**Board Members Present:** Cynthia Luxton, Jane Dargatz, Gary Lothson, Jeff Whelan,  
Merlin Wessels, Cheryl Brauer, Eileen Dubin, Dick Schluter

**Staff Present:**

**Board Members Absent:** Thomas Kirts

**Other Persons Present:**

*Mr. Whelan moved to go into Closed Session at 8:37 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.*

The following topic was discussed:

1. Executive Director employment contract

*Mr. Whelan moved to return to Open Meeting at 9:03 P.M.; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, President