

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION MINUTES**

April 19, 2010

*Approved 9/20/10*

**Board Members Present:** Cynthia Luxton, Thomas Kirts, John Rogalin, Donna Schoenfeld, Eileen Dubin, Ken Ritchie, Jane Dargatz, Gary Lothson

**Staff Present:** Kathy Ostdick

**Board Members Absent:** None

**Other Persons Present:** None

*Ms. Schoenfeld moved to go into Closed Session at 8:10 P.M.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.*

One topic was discussed:

1. Executive Director offer and contract

*Ms. Schoenfeld moved to return to Open Meeting at 8:30 P.M.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, President