

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION MINUTES

August 16, 2010

Approved 9/20/10

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

Staff Present: None

Board Members Absent: None

Other Persons Present: None

Mr. Rogalin moved to go into Closed Session at 8:45 P.M.; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Review of stipend pay for administrative duties that were assumed from January 1, 2010 to June 30, 2010.
2. Review feedback and follow-up for director 90-day evaluation.

Ms. Rogalin moved to return to Open Meeting at 9:05 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President