

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION MINUTES**

February 08, 2010

*Approved 9/20/10*

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

**Staff Present:** Kathy Ostdick

**Board Members Absent:** None

**Other Persons Present:** None

*Dr. Kirts moved to go into Closed Session at 8:00 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.*

Three topics were discussed:

1. Review and disbursement of past closed session minutes
2. Past Executive Director discussion
3. Administrative Assistant performance review

*Ms. Schoenfeld moved to return to Open Meeting at 8:25 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, President