

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION MINUTES

March 15, 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

Mr. Rogalin moved to go into Closed Session at 8:39 P.M.; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.

Four topics were discussed:

1. Past closed session minutes review
2. Ben Gordon Center lawsuit
3. Reply letter to Liz Carney's attorney
4. Executive Director recommendation

Mr. Rogalin moved to return to Open Meeting at 9:49 P.M.; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President