

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

August 22, 2011
Closed Session

Approved 1/23/12 - OK to post – OK to destroy

Board Members Present: Cynthia Luxton, John Rogalin, Jane Dargatz, Donna Schoenfeld,
Gary Lothson, Ken Ritchie, Dr. Kirts

Staff Present: Kathy Ostdick

Board Members Absent: Eileen Dubin, Jeff Whelan

Other Persons Present: None

Dr. Kirts moved to go into Closed Session at 8:50 P.M.; seconded by Mr. Rogalin. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Update on Executive Director agreement
2. Personnel issue regarding compensation

Ms. Schoenfeld moved to return to Open Meeting at 9:12 P.M.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President