

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION MINUTES

February 21, 2011
1st Closed Session

Approved 7/18/11 - OK to post - do not destroy

Board Members Present: Cynthia Luxton, John Rogalin, Donna Schoenfeld, Eileen Dubin,
Gary Lothson, Ken Ritchie, Jeff Whelan

Staff Present: None

Board Members Absent: Dr. Kirts, Jane Dargatz

Other Persons Present: Jill O'Brien

Mr. Rogalin moved to go into Closed Session at 7:34 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

A personnel issue was discussed with Jill O'Brien.

Mr. Rogalin moved to return to Open Meeting at 8:12 P.M.; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION MINUTES

February 21, 2011
2nd Closed Session

Approved 7/18/11 - OK to post - do not destroy

Board Members Present: Cynthia Luxton, John Rogalin, Donna Schoenfeld, Eileen Dubin
Gary Lothson, Ken Ritchie, Jeff Whelan

Staff Present: None

Board Members Absent: Dr. Kirts, Jane Dargatz

Other Persons Present: None

Mr. Rogalin moved to go into Closed Session at 8:46 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Personnel issue - Administrative Assistant
2. Personnel issue - Executive Director

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

Respectfully submitted,

Cynthia Luxton, President