

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

July 18, 2011 #1
Closed Session

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

Board Members Present: Cynthia Luxton, Eileen Dubin, Jane Dargatz,
Gary Lothson, Ken Ritchie, Dr. Kirts

Staff Present: Kathy Ostdick

Board Members Absent: Donna Schoenfeld, John Rogalin

Other Persons Present: Michael Flora, Shannon Underwood, Patrick McMillon

Dr. Kirts moved to go into Closed Session at 6:40 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Ben Gordon Center client
2. Reality House programs and purpose

Mr. Lothson moved to return to Open Meeting at 7:42 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

July 18, 2011 #2
Closed Session

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

Board Members Present: Cynthia Luxton, Eileen Dubin, Jane Dargatz, Jeff Whelan,
Gary Lothson, Ken Ritchie, Dr. Kirts

Staff Present: Kathy Ostdick

Board Members Absent: John Rogalin

Other Persons Present: None

Ms. Dargatz moved to go into Closed Session at 8:49 P.M.; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Closed session minutes were reviewed for disposition
2. Discussion of county agreement for shared Executive Director

Dr. Kirts moved to return to Open Meeting at 9:01 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President