

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**SPECIAL CLOSED SESSION BOARD MEETING MINUTES**

June 2, 2011  
Closed Session

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

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

**Staff Present:** Kathy Ostdick

**Board Members Absent:** Jeff Whelan

**Other Persons Present:** None

*This meeting was a closed session only.*

Ms. Luxton called the meeting to order at 6:02 p.m.

Mr. Lothson moved to approve the agenda; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Executive director interview
2. Executive director position discussion

*Dr. Kirts moved to adjourn the closed board meeting; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.*

Respectfully submitted,

---

Cynthia Luxton, President