

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION MINUTES

March 14, 2011

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, Dr. Kirts, Jane Dargatz

Staff Present: None

Board Members Absent: Jeff Whalen

Other Persons Present: None

Mr. Rogalin moved to go into Closed Session at 8:29 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

The topics were discussed:

1. Personnel issue - Executive Director
2. Agency concern
3. Director replacement

Mr. Rogalin moved to return to Open Meeting at 10:28 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President