

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION MINUTES

May 16, 2011
Closed Session

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

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

Staff Present: Kathy Ostdick

Board Members Absent:

Other Persons Present: None

Mr. Rogalin moved to go into Closed Session at 9:17 p.m.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

The topics were discussed:

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

Mr. Rogalin moved to return to Open Meeting at 9:37 p.m.; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President