

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

November 21, 2011

Closed Session

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

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

Staff Present: Donna Moulton, Kathy Ostdick

Board Members Absent: Ken Ritchie

Other Persons Present: None

Mr. Rogalin moved to go into Closed Session at 8:58 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. Administrative Assistant review

Dr. Kirts moved to return to Open Meeting at 9:17 P.M.; seconded by Ms. Schoenfeld The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President