

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

October 17, 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, Ken Ritchie, Dr. Kirts

**Staff Present:** Donna Moulton, Kathy Ostdick

**Board Members Absent:** John Rogalin, Jeff Whelan

**Other Persons Present:** None

*Dr. Kirts 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. Executive Director goals
2. Confidential Reality House issue update
3. Administrative Assistant annual review

*Mr. Lothson moved to return to Open Meeting at 9:36 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, President