

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

February 20, 2012

Closed Session

Approved 8/6/12 - OK to post – OK to destroy

Board Members Present: Cynthia Luxton, Ken Ritchie, Eileen Dubin, Jane Dargatz, Donna Schoenfeld, Gary Lothson, Jeff Whelan, Cheryl Brauer

Staff Present: Donna Moulton, Kathy Ostdick

Board Members Absent: Thomas Kirts

Other Persons Present: None

Ms. Dargatz moved to go into Closed Session at 8:00 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. Executive Director review of progress on goals

Mr. Lothson moved to return to Open Meeting at 9:14 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President