

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

July 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, Thomas Kirts, Cheryl Brauer

Staff Present: None

Board Members Absent: None

Other Persons Present: Mike Mastroianni

Ms. Dargatz moved to go into Closed Session at 8:45 A.M.; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. Review of leadership needs for Board moving forward.

Mr. Whelan moved to return to Open Meeting at 10:20 A.M.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President