

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

May 21, 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

Staff Present: Donna Moulton, Kathy Ostdick

Board Members Absent: Cheryl Brauer

Other Persons Present: None

Dr. Kirts moved to go into Closed Session at 8:02 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. Executive Director 6 month review and progress toward goals

Mr. Whelan moved to return to Open Meeting at 8:41 P.M.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President