

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

October 22, 2012

Closed Session

Approved 2/18/13 - OK to post – OK to destroy

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

Staff Present:

Board Members Absent:

Other Persons Present: Merlin Wessels

Mr. Lothson moved to go into Closed Session at 7:50 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

The following two topics were discussed:

1. Discuss personnel – Executive Director review
2. Discuss personnel – Executive Director search

Dr. Kirts moved to return to Open Meeting at 8:03 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President