DR. KIRTS moved to GO into CLOSED SESSION at 6:55 P.M.; seconded by MR. WHELAN. THE MOTION PASSED UNANIMOUSLY ON A VOICE VOTE.

MIKE MAStROIANNI, Consultant, reviewed the strategic plan, leadership, and personnel needs of the board.

MR. WHELAN moved to return to OPEN MEETING at 8:38 P.M.; seconded by REV. RITCHIE. THE MOTION PASSED UNANIMOUSLY ON A VOICE VOTE.

Respectfully submitted,

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Cynthia Luxton, President
DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
CLOSED SESSION BOARD MEETING MINUTES
September 17, 2012
Closed Session #2

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

Staff Present: Donna Moulton

Board Members Absent: Eileen Dubin

Other Persons Present:

Mr. Whelan moved to go into Closed Session at 9:17 P.M.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

The following topic was discussed:
1. Discuss personnel issue

Dr. Kirts moved to return to Open Meeting at 9:34 P.M.; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.

Respectfully submitted,

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Cynthia Luxton, President