

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

September 17, 2012

Closed Session #1

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 (partial)

Board Members Absent: Eileen Dubin

Other Persons Present: Mike Mastroianni

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,

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,

Cynthia Luxton, President