DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
CLOSED SESSION BOARD MEETING MINUTES
April 15, 2013
Closed Session #1

Approved 9/23/13 – OK to post – OK to destroy

Board Members Present: Cynthia Luxton, Jane Dargatz, Gary Lothson, Jeff Whelan, Merlin Wessels, Cheryl Brauer, Eileen Dubin, Dick Schluter, Thomas Kirts

Staff Present:

Board Members Absent:

Other Persons Present:

Ms. Dubin moved to go into Closed Session at 6:08 P.M.; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

The following topics were discussed:
1. Executive Director is not coming
2. Met with Gary Hanson regarding process/situation
3. Consider candidates from original pool?
4. Report position? Anyone local?

Dr. Kirts moved to return to Open Meeting at 6:38 P.M.; seconded by Ms. Dubin. 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

April 15, 2013
Closed Session #2

Approved 9/23/13 – OK to post – OK to destroy

Board Members Present: Cynthia Luxton, Jane Dargatz, Gary Lothson, Jeff Whelan, Merlin Wessels, Cheryl Brauer, Eileen Dubin, Dick Schluter, Thomas Kirts

Staff Present:

Board Members Absent:

Other Persons Present:

Ms. Dubin moved to go into Closed Session at 6:08 P.M.; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Director position/process:
   a. Interview candidate from original pool
   b. Email local agencies for nominations

2. Potential for renting additional space
   a. give it consideration

Mr. Lothson moved to return to Open Meeting at 10:13 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

Respectfully submitted,

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Cynthia Luxton, President