

**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