

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

August 19, 2013  
Closed Session

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

**Board Members Present:** Cynthia Luxton, Jane Dargatz, Gary Lothson, Thomas Kirts, Merlin Wessels, Cheryl Brauer, Dick Schluter

**Staff Present:**

**Board Members Absent:** Eileen Dubin, Jeff Whelan

**Other Persons Present:**

*Ms. Dargatz moved to go into Closed Session at 8:22 P.M.; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.*

The following topics were discussed:

1. Executive Director discussion and approval for Sandra Belman
2. \$65,000 salary plus Cobra
3. Start on 8/30/13
4. Stipend for Administrative Assistant for serving above and beyond

*Ms. Brauer moved to return to Open Meeting at 8:35 P.M.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, President