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