

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

February 18, 2013

Closed Session

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

Staff Present: Donna Moulton (partial time)

Board Members Absent: Thomas Kirts, Eileen Dubin

Other Persons Present: Dick Schluter

Mr. Whelan moved to go into Closed Session at 8:20 P.M.; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

The following three topics were discussed:

1. Administrative Assistant evaluation and salary
2. Executive Director (Ms. Moulton exited)
3. Letter to Ms. Moulton regarding contract

Mr. Lothson moved to return to Open Meeting at 9:27 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President