

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

February 2, 2013

Closed Session

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

Board Members Present: Cynthia Luxton, Gary Lothson, Jane Dargatz, Eileen Dubin,
Merlin Wessels, Cheryl Brauer

Staff Present: Kathy Ostdick (partial time)

Board Members Absent: Thomas Kirts, Jeff Whelan

Other Persons Present:

Mr. Lothson moved to go into Closed Session at 7:55 A.M.; seconded by Ms. Brauer. The motion passed unanimously on a voice vote.

The following two topics were discussed:

1. Three Executive Director position candidates were interviewed
2. Top candidate (Sean Eifert) is choice and if reference check is OK, make offer of \$80,000 with a \$5,000 relocation fee if relocation is within 6 months.

Mr. Lothson moved to return to Open Meeting at 12:17 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President