

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

January 28, 2013

Closed Session

Approved 2/18/13 - OK to post – OK to destroy

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

Staff Present:

Board Members Absent:

Other Persons Present:

Mr. Whelan moved to go into Closed Session at 8:53 P.M.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

The following two topics were discussed:

1. Executive Director candidates, process to narrow from 48 to 3
2. Bob Keller correspondence on procedures
3. Administrative Assistant evaluation not completed

Mr. Whelan moved to return to Open Meeting at 9:33 P.M.; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President