

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

MINUTES OF SPECIAL MEETING

July 1, 2013

Approved

Board Members Present: Cindy Luxton, Gary Lothson, Jane Dargatz, Merlin Wessels, Dick Schluter, Cheryl Brauer, Eileen Dubin, Thomas Kirts

Board Members -Excused Absence:

Board Members - Absent:

Other Persons Present:

Office Staff Present: Kathy Osttick

1. CALL TO ORDER

The meeting was called to order by the President, Cynthia Luxton, at 5:52 p.m.

2. AGENDA

Dr. Kirts moved to approve the agenda; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

3. CLOSED SESSION

Mr. Schluter moved to go into Closed Session at 5:53 p.m.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Mr. Wessels moved to go back into Open Session at 10:38 p.m.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

4. APPROVAL OF PROCEDURE OF NEXT STEP IN SEARCH PROCESS

Mr. Wessels moved to proceed with the decision made in closed session to make an offer of discussed salary; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

5. ADJOURNMENT

The meeting was adjourned at 10:38 p.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Osttick, Recording Secretary