

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

July 1, 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, Eileen Dubin, Dick Schluter

Staff Present:

Board Members Absent: Jeff Whelan

Other Persons Present:

Dr. Kirts moved to go into Closed Session at 5:53 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Executive Director interviews
2. Consensus to hire one candidate if pass criminal background and credit checks
3. Starting salary discussed

Mr. Wessels moved to return to Open Meeting at 10:37 P.M.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President