

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

November 18, 2013

Closed Session

Approved 3/17/14 – OK to post – OK to destroy

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

Staff Present: Sandra Belman, Kathy Ostdick

Board Members Absent: Richard Schluter

Other Persons Present:

Dr. Kirts moved to go into Closed Session at 8:47 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. Office space rental

Mr. Whelan moved to return to Open Meeting at 9:17 P.M.; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President