

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

October 21, 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, Dick Schluter

**Staff Present:** Sandra Belman, Kathy Ostdick (for 1<sup>st</sup> topic)

**Board Members Absent:**

**Other Persons Present:**

*Mr. Lothson moved to go into Closed Session at 8:20 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.*

The following topics were discussed:

1. Office space rental
2. Executive Director goals
3. Holiday schedule for CMHB

*Mr. Whelan moved to return to Open Meeting at 9:08 P.M.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, President