

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

September 23, 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

Staff Present: Sandra Belman, Kathy Ostdick

Board Members Absent:

Other Persons Present:

Mr. Lothson moved to go into Closed Session at 8:18 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Two agency issues were reviewed
2. Office space was discussed

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

Respectfully submitted,

Cynthia Luxton, President