DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF MEETING
April 24, 2014

Approved

Board Members Present: Jane Dargatz, Merlin Wessels, Cheryl Brauer, Dick Schluter, Eileen Dubin, Thomas Kirts, Donna Schoenfeld, Jeff Whelan

Board Members - Excused Absence: Cindy Luxton
Board Members - Absent:
Other Persons Present:
Office Staff Present: Kathy Ostdick

1. CALL TO ORDER
The meeting was called to order by the President, Jane Dargatz, at 5:31 p.m.

2. AGENDA

Mr. Wessels moved to approve the agenda; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

3. CLOSED SESSION

Mr. Wessels moved to go into closed session at 5:32 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Mr. Whelan moved to return to open session at 6:58 p.m.; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

Ms. Brauer moved to follow the directives that were discussed in the closed session regarding the Presidents next actions; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

4. ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

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Jane Dargatz, President     Kathy Ostdick, Recording Secretary