

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 Osttick

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,

Jane Dargatz, President

Kathy Osttick, Recording Secretary