

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

February 10, 2014
Closed Session

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

Board Members Present: Jane Dargatz, Cindy Luxton, Richard Schluter,
Merlin Wessels, Cheryl Brauer

Staff Present: Sandra Belman, Kathy Ostdick

Board Members Absent: Thomas Kirts, Eileen Dubin, Jeff Whelan

Other Persons Present:

Mr. Wessels moved to go into Closed Session at 9:30 P.M.; seconded by Ms. Brauer. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. 9:39 pm: The Board discussed the status of space needs for funded agencies. Potential space options were reviewed.
10:00 pm: Ms. Ostdick left the meeting
10:05 pm: Ms. Belman provided an overview of her goals. She also submitted a memorandum with future recommendations for the Board.
10:20 pm: Ms. Belman left the meeting.
2. The Board reviewed Ms. Belman's evaluation and discussed progress on goals.

Mr. Wessels moved to return to Open Meeting at 11:00 P.M.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jane Dargatz, President