

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
MINUTES OF SPECIAL BOARD MEETING
November 10, 2014

Approved

Board Members Present: Thomas Kirts, Eileen Dubin, Dick Schluter,
Merlin Wessels, Donna Schoenfeld

Board Members -Excused Absence: Cheryl Brauer, Jeff Whelan

Board Members - Absent:

Other Persons Present:

Office Staff Present: Kathy Ostdick

1. CALL TO ORDER

The meeting was called to order by the Dr. Kirts, Interim President, at 6:00 p.m.

2. AGENDA

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

3. CLOSED SESSION

Ms. Dubin moved to go into Closed session at 6:01 p.m.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

Mr. Wessels moved to go into Open session at 7:45 p.m.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

The Board discussed the Executive Director candidates that were interviewed.

Mr. Wessels moved to offer the position of Executive Director to Deanna Cada, pending a meeting with Ms. Cada to discuss contract specifics such as salary, benefits, etc., and to give permission to Dr. Kirts to negotiate salary with a range of \$70,000 to \$75,000; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

15. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Thomas E. Kirts, MD, Interim President

Kathy Ostdick, Recording Secretary