

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION SPECIAL BOARD MEETING MINUTES**

November 10, 2014

*Approved 2/9/14 – OK to post – OK to destroy*

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

**Staff Present:**

**Board Members Absent:** Cheryl Brauer, Jeff Whelan

**Other Persons Present:** Kathy Ostdick (for topic #2)

*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.*

The following topics were discussed:

1. Executive Director candidate interviews
2. Executive Director candidate discussion

*Mr. Wessels moved to return to Open Meeting at 7:45 P.M.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Richard Schluter, Board Member