

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

October 20, 2014

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

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

Staff Present:

Board Members Absent:

Other Persons Present:

Ms. Brauer moved to go into Closed Session at 8:01 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Administrative Assistant compensation
2. Executive Director interview process

Mr. Whelan moved to return to Open Meeting at 8:44 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

Richard Schluter, Board Member