DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
CLOSED SESSION BOARD MEETING MINUTES

September 22, 2014
1st Closed Session

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

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

Staff Present:

Board Members Absent: Merlin Wessels

Other Persons Present: Gary Hanson, County Administrator

Ms. Luxton moved to go into Closed Session at 6:38 P.M.; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

The following topics were discussed:
1. Board membership - resignations
2. Roles of leadership
3. Recommendations for future

Ms. Brauer moved to return to Open Meeting at 7:35 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

Respectfully submitted,

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Richard Schluter, Board Member
Board Members Present: Cindy Luxton, Jeff Whelan, Eileen Dubin, Donna Schoenfeld, Thomas Kirts, Cheryl Brauer, Dick Schluter

Staff Present: Kathy Ostdick

Board Members Absent: Merlin Wessels

Other Persons Present:

Dr. Schoenfeld moved to go into Closed Session at 9:34 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

The following topic was discussed:
1. Executive Director candidates – discussion on how to proceed

Dr. Schoenfeld moved to return to Open Meeting at 10:17 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

Respectfully submitted,

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Richard Schluter, Board Member