

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

September 22, 2014  
1<sup>st</sup> 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

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

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**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