

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING**

July 30, 2010

Approved

Committee Members Present: Cynthia Luxton, John Rogalin, Ken Ritchie

Staff Present: Mark Parrish, Kathy Ostdick

Other Persons Present: Eileen Dubin, Thomas Kirts, Donna Schoenfeld, Jane Dargatz, Gary Lothson

1. CALL TO ORDER

Mr. Rogalin called the meeting to order at 12:50 p.m., at Kishwaukee College, Room A-247.

2. AGENDA

Mr. Rogalin moved to approve the agenda; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

3. CLOSED SESSION

Mr. Rogalin moved to go into closed session; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Mr. Rogalin moved to come out of closed session; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

4. ADJOURNMENT

Dr. Kirts moved to adjourn; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary